

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

May 06 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P95000004433 (5)

1. Corporation Name
EAGLE RECYCLING, INC.



Principal Place of Business 1840 HWY 22 WEWAHILENKA FL 32465 US	Mailing Address 105 NORTH 22ND STREET MEXICO BEACH FL 32410
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/17/1995	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 59-3305018		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23 Zip	28 Country	29 Zip		30 Country	
24	25	29	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GRANTLAND, JAMES L
105 NORTH 22ND STREET
MEXICO BEACH FL 32410

81 Name	GRANTLAND, JAMES L	
82 Street Address (P.O. Box Number is Not Acceptable)	9235 Cockles Ave	
83		
84 City	BEACON HILL	85 Zip Code FL 32456

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE


Signature of the person appointed as registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

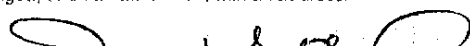
4/2/98

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	PD
NAME	GRANTLAND, JAMES L	1.2 NAME	GRANTLAND, JAMES L.
STREET ADDRESS	105 NORTH 22ND STREET	1.3 STREET ADDRESS	9235 Cockles Ave
CITY-ST-ZIP	MEXICO BEACH FL 32410	1.4 CITY-ST-ZIP	Beacon Hill, FL 32456
TITLE	VPD	2.1 TITLE	
NAME	HABERNY, DALE	2.2 NAME	
STREET ADDRESS	P. O. BOX 446 N/A	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEW BURY OH 44065	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	GRANTLAND, JOHN L.	3.2 NAME	
STREET ADDRESS	412-7TH STREET	3.3 STREET ADDRESS	
CITY-ST-ZIP	MEXICO BEACH FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:



4/2/98

850-639-3800

CR2834 (10/97)