

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000013838 (4)

1. Corporation Name

AMERICAN ASH RECYCLING CORP. OF NEW ENGLAND



Principal Place of Business

6622 SOUTHPPOINT DRIVE
SUITE 310
JACKSONVILLE FL 32216

Mailing Address

6622 SOUTHPPOINT DRIVE
SUITE 310
JACKSONVILLE FL 32216

3. Date Incorporated or Qualified
02/14/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

59-3340298

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FLETCHER, BABETTE L
BARNETT CENTER - SUITE 3100
50 NORTH LAURA ST.
JACKSONVILLE FL 32202

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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 typed or printed name of registered agent, director, officer, or authorized signatory

Signature typed or printed name of registered agent, director, officer, or authorized signatory

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ Change ☒ Addition

1 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

DC
GIBBES, WILLIAM R
1428 INDIAN WOODS DR.
NEPTUNE BEACH, FL 32266

DP
CARRAUX, GARY (GARY) M
7032 CYPRESS BRIDGE CIRCLE
PONTE VEDRA FL 32082

D
MANNING, G. STEPHEN
12163 TWAIN OAKES LN
JACKSONVILLE, FL 32233

S
FLETCHER, BABETTE L
5020 YACHT CLUB DR.
JACKSONVILLE, FL

700001872967
-06/24/96--01029--033
***208.75

SIGNATURE:

WILLIAM R. GIBBES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 (904) 296-2800

CR2E034 (12/95)