2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATUR

Apr 19, 2007 -08:00 Al Secretary of State DOCUMENT # P95000036409 ... HITECH RECOVERY & RECYCLING, INC. Principal Place of Business Mailing Address 1135 S.W. 25TH AVE. BOYNTON BEACH FL 33426 1135 S.W. 25TH AVE. **BOYNTON BEACH FL 33426** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 65-0581753 Not Applicable Ζιρ Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo LEE. ROBERT E Street Address (P.O. Box Number is Not Acceptable) 1135 S.W. 25TH AVE. **BOYNTON BEACH FL 33426** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agen-DATE nd title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THTLE ☐ Delete TIFLE ☐ Change ☐ Addition LEE, ROBERT E NAME NAME 1135 S.W. 25TH AVE. STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP CITY-ST-ZIP IIILE ☐ Delete Change Addilion STREET ADDRESS STREET ADDRESS City - St - 7IP CHY-ST-ZIP THE ☐ Delete TIELE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP Chir-Si-ZiF TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STRLET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ROLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CUTY - ST - ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, 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 10 or Block 11 if changed, or on an attachment with all other like empowered.

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