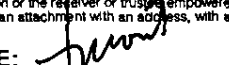


FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90180 011 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P95000043308			
1. Entity Name AMERICAN ENVIRONMENTAL RECYCLING INC.			
Principal Place of Business 11050 NW 36 AVE MIAMI, FL 33167		Mailing Address 11050 NW 36 AVE MIAMI, FL 33167	
2. Principal Place of Business 300 Atlantic Ave.		3. Mailing Address 300 Atlantic Ave.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Key Largo, FL		City & State Key Largo, FL	
Zip 33037	Country USA	Zip 33037 Country USA	
4. FEI Number 65-0858723		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent GUERRA, RENE 11050 NW 36TH AVENUE MIAMI, FL 33167		7. Name and Address of New Registered Agent Name Intrastate Registered Agent Corporation Street Address (P.O. Box Number is Not Acceptable) 701 Brickell Avenue Suite Suite 3000 City Miami FL Zip Code 33131	
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. Intrastate Registered Agent Corporation SIGNATURE  Vice President Signature, typed or printed name of registered agent (Block 8 applicable) (NOTE: Registered Agent's signature required when adding agent) DATE			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GUERRA, RENE A 11050 NW 36 AVE MIAMI, FL 33167 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPT Monteagudo, Jesus 300 Atlantic Drive Key Largo, FL 33037 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD GUERRA, RENE L 11050 NW 36 AVE MIAMI, FL 33167 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVPS Monteagudo, Alexander 300 Atlantic Drive Key Largo, FL 33037 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date Daytime Phone #	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

80087590



☐ CHECK HERE IF MAKING CHANGES

CH2EC04 (10/02)