

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 27, 1999 8:00 am
Secretary of State

07-27-1999 90030 002 ***150.00



FLORIDA DEPARTMENT OF STATE
 Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

PROFIT CORPORATION ANNUAL REPORT 1999

DOCUMENT # P95000044176

1. Corporation Name
 BY RECYCLING, INC.



Principal Place of Business: 3812 NORTHWEST 71ST DR. CORAL SPRINGS FL 33065
 Mailing Address: 3812 NORTHWEST 71ST DR. CORAL SPRINGS FL 33065

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/08/1995

4. FEI Number

65-0585969

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

Yes

No

21 7750 NW 84 AVE

26 8222 WILES RD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 #166

23 PARKLAND FL

28 CORAL SPRINGS

Zip

Country

Zip

Country

24 33067

25 USA

29 FL

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BYRNES, MARIKAY
 3812 NW 71ST DRIVE
 CORAL SPRINGS FL 33065

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 and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PSTD
 NAME: BYRNES, MARIKAY N
 STREET ADDRESS: 3812 NORTHWEST 71ST DR.
 CITY-ST-ZIP: CORAL SPRINGS FL 33065

1.1 TITLE: Change Addition
 1.2 NAME:
 1.3 STREET ADDRESS: 7750 NW 84 AVE
 1.4 CITY-ST-ZIP: PARKLAND, FL 33067

TITLE: V
 NAME: BYRNES, WILLIAM P
 STREET ADDRESS: 3812 NORTHWEST 71ST DR.
 CITY-ST-ZIP: CORAL SPRINGS FL 33065

2.1 TITLE: Change Addition
 2.2 NAME:
 2.3 STREET ADDRESS: 7750 NW 84 AVE
 2.4 CITY-ST-ZIP: PARKLAND, FL 33067

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

3.1 TITLE: Change Addition
 3.2 NAME:
 3.3 STREET ADDRESS:
 3.4 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

4.1 TITLE: Change Addition
 4.2 NAME:
 4.3 STREET ADDRESS:
 4.4 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

5.1 TITLE: Change Addition
 5.2 NAME:
 5.3 STREET ADDRESS:
 5.4 CITY-ST-ZIP:

TITLE: DELETE
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

6.1 TITLE: Change Addition
 6.2 NAME:
 6.3 STREET ADDRESS:
 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: W. William Byrnes 7/20/99 346-9426

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P95000044176
596815-90030-2



By Recycling, inc.
8222 Wiles Road #166
CORAL SPIRNGS, FL. 33067
(954) 346-9426

7/20/99

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: 1999 Profit Corporation Annual Report

Dear Sirs;

I recently received a second notice for the filing of the 1999 annual report. I can not find any evidence of a first notice received at this office. We did move our home/office twice within the past year and the information may have crossed or been lost in the mail. I have corrected the address of the officers and am returning the packet to your office with a check for \$150. I apologize for any mistake on my part. Thank you in advance for your cooperation.

Sincerely,

William Byrnes

William Byrnes