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FILED
Mar 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000057960 (3)

1. Corporation Name

RFI RECYCLED FIBRE INDUSTRIES, INC.

Principal Place of Business

455 NO INDIAN ROCKS RD
BELLEAIR BLUFFS FL 33770
US

Mailing Address

455 NO INDIAN ROCKS RD
BELLEAIR BLUFFS FL 33770
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/25/1995

4. FEI Number

65-0599898

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARSENAULT, KENNETH
10225 ULMERTON RD
STE 2
LARGO FL 33041

33771

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

DCFO
BUCKLES, WILLIAM G
455 NO INDIAN ROCKS RD
BELLEAIR BLUFFS FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
VELTMAN, DAVID M
455 NO INDIAN ROCKS RD
BELLEAIR BLUFFS FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

DCOO
APPLE, CURTIS
475 EAST 151ST ST
EAST CHICAGO IN

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

VP
SANBORN, DAVID
475 E 151 ST
E CHICAGO IN

TITLE ☒ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

SD
SINGERMAN, MORTON
5493 NW 23 AVE
BOCA RATON FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

D
ASHKAR, MICHAEL
44 MONMOUTH ROAD
EATON TOWN NJ 07224

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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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, on an attachment with an address

SIGNATURE:

[Signature]

CR2E034 (10/97)