FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

May 13 1997 8:00am

Secretary of State

Daytime Phone #

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

CITY-ST-ZIP

SIGNATURE:

SIGNATURE AN

DOCUMENT # P95000089846 (6)

AMERICAN RECYCLING SYSTEMS, INC.

Principal Place of Business Mailing Address 2175 M NORTH POWERLINE ROAD 2175 M NORTH POWERLINE ROAD POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Date Incorporated or Qualified 3a. Date of Last Report 11/27/1995 04/10/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 21 26 65-062534 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name PASCALE, JOHN 2175 M. NORTH POWERLINE ROAD 82 Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33069 83 City 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, typicd or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. PS DELETE Change Addition TITLE 1.1 TITLE PASCALE, JOHN NAME 12 NAME 9671 NW 67 PLACE STREET ADDRESS 1.3 STREET ADDRESS PARKLAND FL CITY - ST - ZIE 1.4 CITY - ST - ZIP VPT DELETE TOTAL 21 TITLE Change Addition PASCALE, CRAIG NAME 22 NAME 3385 PINEWALK DRIVE STREET ADDRESS 2.3 STREET ADDRESS MARGATE FL CITY-S1-Zif 2 4 CITY-ST-ZIP DELETE THILE 31 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS COLY-ST-ZIF 4.4 CITY-ST-ZIP DELETE TITLE Change 51 TITLE Addition NAME 5.2 NAME STREET ADORESS 5.3 STREET ADDRESS CITY-S1-ZIF 5.4 CITY-ST-ZIP DELETE TITLE Change Addition 6.1 TITLE NAME 62 NAME STREE! ADDRESS 6.3 STREET ADDRESS

6.4 City-ST-ZiP 14. I do 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 Statules; and that my name appears in Block 12 or Block 13 if changing, or or an attachment with an oddress.