

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

FILED  
Mar 13 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P95000091608 (6)

1. Corporation Name

FLORIDA WASTE TO ENERGY, INC.

Principal Place of Business

4222 LAKEMORE DRIVE  
TALLAHASSEE FL 32303

Mailing Address

4222 LAKEMORE DRIVE  
TALLAHASSEE FL 32303-7116

2. Principal Place of Business

21. State, Apt. #, etc.

22. City & State

23. Zip Country

24. Country

2a. Mailing Address

26. State, Apt. #, etc.

27. City & State

28. Zip Country

29. Country

3. Date Incorporated or Qualified  
12/01/1995

3a. Date of Last Report  
05/01/1996

4. FEI Number

NOT APPLICABLE

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

RESHA, DONALD G  
4222 LAKEMORE DRIVE  
TALLAHASSEE FL 32303

10. Name and Address of New Registered Agent

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 of the corporation and accept the provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. D  
NAME  
RESHA, DONALD G  
STREET ADDRESS  
4222 LAKEMORE DRIVE  
CITY-STATE-ZIP  
TALLAHASSEE FL 32303

DELETE

2. D  
NAME  
RESHA, DONALD G  
STREET ADDRESS  
4222 LAKEMORE DRIVE  
CITY-STATE-ZIP  
TALLAHASSEE FL 32303

DELETE

3. D  
NAME  
RESHA, DONALD G  
STREET ADDRESS  
4222 LAKEMORE DRIVE  
CITY-STATE-ZIP  
TALLAHASSEE FL 32303

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4. D  
NAME  
RESHA, DONALD G  
STREET ADDRESS  
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CITY-STATE-ZIP  
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5. D  
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9. D  
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10. D  
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11. D  
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13. D  
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21. D  
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22. D  
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23. D  
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24. D  
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30. D  
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31. D  
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32. D  
NAME  
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STREET ADDRESS  
4222 LAKEMORE DRIVE  
CITY-STATE-ZIP  
TALLAHASSEE FL 32303

DELETE

33. D  
NAME  
RESHA, DONALD G  
STREET ADDRESS  
4222 LAKEMORE DRIVE  
CITY-STATE-ZIP  
TALLAHASSEE FL 32303

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

SIGNATURE:

*Donald G Resha*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-97 904-562-8991

Date Telephone #

CR2E034 (9/96)