

Requestor's Name
 Address
 City/State/Zip Phone #

P96000002120

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- _____
 (Corporation Name) (Document #) **600002104346--2**
 -03/05/97--01004--019
- _____
 (Corporation Name) (Document #) *******35.00 *****35.00**
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SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

97 FEB 28 PM 12:42

APPROVED
 AND
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W
BACK
2-28-97

Examiner's Initials	
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RECEIVED FEB 24 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 20, 1997

SOUTHEAST TIRE RECYCLING, INC.
324 S. HYDE PARK AVENUE, #375
TAMPA, FL 33606

Need check -

SUBJECT: SOUTHEAST TIRE RECYCLING, INCORPORATED
Ref. Number: P96000002120

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The fee to file your document is \$35.

If you have any questions concerning the filing of your document, please call (904) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 997A00009123

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DIVISION OF CORPORATIONS

Florida Department of State, Sandra B. Mortham, Secretary of State

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1a. The name of the corporation is: SOUTHEAST TIRE RECYCLING, INC.

1b. The mailing address of the corporation is: 324 S. HYDE PARK AVE #375
TAMPA, FL 33624

1c. Date of Incorporation: JAN 10, 1996 Document number: 996000002120

2. The name and address of the current registered agent and office:

CHARITY GARD
4014 GUNN HWY, SUITE 275
TAMPA, FL 33624

3. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

J. STANFORD LIFSEY
324 S. HYDE PARK AVE., #375
TAMPA, FL 33606

APPROVED AND FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

James W. Walters 2-9-97
(Signature of an officer, chairman or vice chairman of the board) (Date)

JAMES W. WALTERS
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] 2/10/97
(Signature of Registered Agent) (Date)

If signing on behalf of an entity:
[Signature] _____
(Typed or Printed Name) (Capacity)