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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED  
Jun 17 1997 8:00am  
Secretary of State

DOCUMENT # P96000006412 (6)

1. Corporation Name

PLANET EARTH RECYCLING, INC.



Principal Place of Business

2005 HAWTHORNE RD.  
HAWTHORNE FL 32640

Mailing Address

2005 HAWTHORNE RD.  
HAWTHORNE FL 32640

2. Principal Place of Business

21 20001 S.E. HAWTHORNE RD.

Suite, Apt. #, etc.

22 City & State

23 HAWTHORNE, FLORIDA

Zip

Country

24 32640

2a. Mailing Address

26 P.O. BOX 1120

Suite, Apt. #, etc.

27 City & State

28 HAWTHORNE, FLORIDA

Zip

Country

29 32640-1120

30

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

4. FEI Number

59-3365619

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

BRASHEAR, BRUCE  
920 NW 8TH AVE., STE. A  
GAINESVILLE FL 32601

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. 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

TITLE D  
NAME LEDFORD, CHARLES  
STREET ADDRESS P.O. BOX 1120 N/A  
CITY-ST-ZIP HAWTHORNE FL 32640

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT  
1.2 NAME LEDFORD, CHARLES D.  
1.3 STREET ADDRESS 20001 S.E. HAWTHORNE ROAD  
1.4 CITY-ST-ZIP HAWTHORNE, FL 32640

2.1 TITLE VICE-PRESIDENT  
2.2 NAME LEDFORD, RAYMOND D.  
2.3 STREET ADDRESS 20001 S.E. HAWTHORNE ROAD  
2.4 CITY-ST-ZIP HAWTHORNE, FL 32640

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

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 Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE

CR2E034 (9/96)