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Jun 06 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 # P96000057466 (0)

1. Corporation Name

AMERICAN TIRE RECYCLING FACILITY CORP.

Principal Place of Business

12855 S.W. 136TH AVENUE #224
MIAMI FL 33186

Mailing Address

12855 S.W. 136TH AVENUE #224
MIAMI FL 33186-5885

3. Date Incorporated or Qualified
07/09/1996

3a. Date of Last Report

2. Principal Place of Business

21 16150 SW 208 Ave

Suite, Apt. #, etc.

2a. Mailing Address

26 16150 SW 208 Ave

Suite, Apt. #, etc.

4. FEI Number

65-0461561

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

23 MIAMI

Zip

33187

Country

US

28 MIAMI FL

Zip

33187

Country

US

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

SUMMIT CORPORATE SERVICES, INC.
701 BRICKELL AVENUE
SUITE 2150
MIAMI FL 33131

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 reinstalling)

DATE

4/28/97

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME ESPINOSA, MARIA A
STREET ADDRESS 12855 S.W. 136TH AVENUE #224
CITY-ST-ZIP MIAMI FL 33186

TITLE D ☒ DELETE

NAME FIDALGO, BERTA
STREET ADDRESS 12855 S.W. 136TH AVENUE #224
CITY-ST-ZIP MIAMI FL 33186

TITLE D ☒ DELETE

NAME CUERVO, REIMUNDO
STREET ADDRESS 12855 S.W. 136TH AVENUE #224
CITY-ST-ZIP MIAMI FL 33186

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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

Signature of Registered Agent

Signature of Officer/Director

Signature of Officer/Director

Signature of Officer/Director

CR2E034 (9/96)