

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

APPROVED AND FILED

Pg. 1 of 2

98 MAY -4 AM 11:11

SECRETARY OF STATE TALLAHASSEE, FLORIDA

97-98 AR

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P96000082666
1. Corporation Name: South Dade Recycling, Corp.

Principal Place of Business: 950 N. Krome Ave. Suite 104 Homestead, Fla. 33030
Mailing Address: 950 N. Krome Ave. Suite 104 Homestead, Fla. 33030

2. Principal Place of Business: 21 Suite, Apt #, etc. 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt #, etc. 27 City & State: 28 Zip: 29 Country: 30

3. Date Incorporated or Qualified: October 4, 1996
4. FEI Number: 65-0763403 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 owes or has paid the current year Intangible Personal Property Tax due June 30: Yes No

9. Name and Address of Current Registered Agent: Henry Betancourt, 950 N. Krome Ave., Suite 104, Homestead, Fla. 33030

10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 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: attached (Signature of registered agent required when resigning) DATE:

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	President	1.1 TITLE	
NAME	Carlos M. Almeida Jr.	1.2 NAME	
STREET ADDRESS	950 N. Krome Ave., Ste 104	1.3 STREET ADDRESS	
CITY-ST-ZIP	Homestead, FL 33030	1.4 CITY-ST-ZIP	
TITLE	Secretary-Treasurer	2.1 TITLE	
NAME	Henry Betancourt	2.2 NAME	
STREET ADDRESS	950 N. Krome Ave. Suite 104	2.3 STREET ADDRESS	
CITY-ST-ZIP	Homestead, Fla. 33030	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

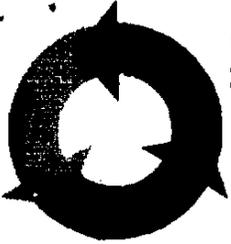
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****315.00****

A. Almeida
5/23/98

14. I 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 supplementary 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 to an address.

SIGNATURE: [Signature] - 9 SECRETARY-TREASURER 4/23/98 246-2600

CR2E034 (10/97)



SOUTH DADE RECYCLING, CORP.

950 N. KROME AVE. - SUITE 104
TEL. (305) 246 - 1004 or 246 - 2600

HOMESTEAD, FLORIDA 33030
FAX (305) 246 - 5627

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April 15, 1998

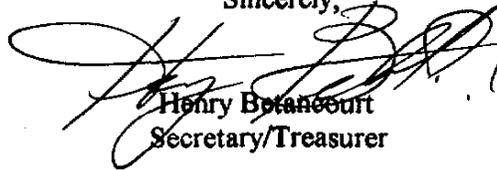
Florida Department of State
Division of Corporations
Ms. Amy Alan, Document Specialist
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Alan:

As per our conversation on Tuesday April 14, 1998, we are filling late because we did not received your letter on time. The former registered agent that we had never notify us or gave us the Annual Report or any other correspondence. Attached you will find the check (\$315.00) for the filling fee of last year and this one, and also you returned letter that we finally got from our former agent, after our telephone conversation.

Ms. Alan, we really appreciate all the help you can give us and if you have any question you can contact me at (305) 246 - 2600.

Sincerely,


Henry Botancourt
Secretary/Treasurer

(no registered agent)

per phone call

*A. Alan
5/4/98*