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FILED
Jun 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000083729 (9)

1. Corporation Name

PALM BEACH TRANSFER & RECYCLING, INC.

Principal Place of Business

11062 83RD COURT SOUTH
BOYNTON BEACH FL 33437

Mailing Address

11062 83RD COURT SOUTH
BOYNTON BEACH FL 33437-4510

3. Date Incorporated or Qualified
10/10/1996

3a. Date of Last Report

2. Principal Place of Business

21 6911 Wallis Rd.

Suite, Apt. #, etc.

22 City & State

23 West Palm Beach, FL

24 33406

25 Palm Beach

2a. Mailing Address

26 SAME

Suite, Apt. #, etc.

27 City & State

28

29

30

4. FEI Number

65-0701853

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

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

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 John PASCALE - PRES. ☐ DELETE

NAME 9671 NW 67 Pl

STREET ADDRESS Parkland FL 33074

CITY-ST-ZIP

TITLE TREASURER ☐ DELETE

NAME VINCENT MON ROSANO

STREET ADDRESS 11062 83rd Ct - S.

CITY-ST-ZIP Boynton beach FL 33467

TITLE ☐ DELETE

NAME Christopher MARRASO

STREET ADDRESS 10719 TAMIS TRAIL

CITY-ST-ZIP Lake worth FL 33467

TITLE ☐ DELETE

NAME Secretary

STREET ADDRESS LOUIS CHARLES

CITY-ST-ZIP 2900 Port Royal Blvd

STREET ADDRESS Ft Lauderdale, FL 33308

TITLE ☐ DELETE

NAME CRAIG PASCALE

STREET ADDRESS 12510 N. Pineapple

CITY-ST-ZIP Pompano beach FL 33069

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

John Pascale

6/13/97

CR2E034 (9/96)