

AMENDED

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Aug 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P 970000 39226 (Amended)
1. Corporation Name

American Recycling & Management Corp.

Principal Place of Business Mailing Address

1951 N. Powerline Road
Pompano Beach, FL 33069

AMENDED

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2075 A N. Powerline Rd. Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 5-1-97	
22 City & State 23 Pompano Beach, FL		27 City & State 28 Zip 29 33069		4. FEI Number 65-0753792	
24 Zip 25 Country		29 Zip 30 Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent Pascale, Craig 2075 A N. Powerline Road Pompano Beach, FL 33069		10. Name and Address of New Registered Agent 81 Name Howard E. Nelson, Esq. 82 Street Address (P.O. Box Number is Not Acceptable) 200 S. Biscayne Blvd. 83 2500 First Union Financial Center 84 City Miami FL 85 Zip Code 33131			

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 of and or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input checked="" type="checkbox"/> DELETE		TITLE	PSTD	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
NAME	Pascale, John			12 NAME	R.D. Sterritt, Jr.		
STREET ADDRESS	1951 N. Powerline Road			13 STREET ADDRESS	10254 Miller Road		
CITY-ST-ZIP	Pompano, FL 33069			14 CITY-ST-ZIP	Dallas, TX 75238	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE	VP	<input checked="" type="checkbox"/> DELETE		21 TITLE			
NAME	Pascale, Craig			22 NAME			
STREET ADDRESS	1951 N. Powerline Road			23 STREET ADDRESS			
CITY-ST-ZIP	Pompano, FL 33069			24 CITY-ST-ZIP			
TITLE	S	<input checked="" type="checkbox"/> DELETE		31 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Cherico, Louis			32 NAME			
STREET ADDRESS	1951 N. Powerline Road			33 STREET ADDRESS			
CITY-ST-ZIP	Pompano, FL 33069			34 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		41 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				42 NAME			
STREET ADDRESS				43 STREET ADDRESS			
CITY-ST-ZIP				44 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		51 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				52 NAME			
STREET ADDRESS				53 STREET ADDRESS			
CITY-ST-ZIP				54 CITY-ST-ZIP			
TITLE		<input type="checkbox"/> DELETE		61 TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME				62 NAME			
STREET ADDRESS				63 STREET ADDRESS			
CITY-ST-ZIP				64 CITY-ST-ZIP			

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 included 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

R.D. Sterritt, Jr.

8-5-98

CR2F034 (5/98)