| | | | | TINO THIS FORM | |
|--|---|--|--|---|--|
| APPLICATION: | FLOADA PART | MENT OF STATE | | ING THIS FORM. | |
| REINSTATEMENT Specification of State | | | FILED | | |
| DOCUMENT # P97000042149 | | | 98 DEC 21 AM II: 33 | | |
| 1. Corporation Name RESOURCE RECOVERY SYSTEMS, INC. | | | SECRETARY OF STATE TALLAHASSEE, FLORIDA | | |
| | | | } | TALLAHASSEE, FLUNDA | |
| Principal Place of Business Mailing Address | | |] { | IC SCHIT JORNI GRANI REISS BRIST BRIST BRIST BIRGE HARF SIRUS BURGE JOHN HEBD | |
| VERO BEACH FL \$2963 VERO BEACH FL \$2963 VERO BEACH FL \$2963 | | | | | |
| If ahove addresses are incorrect in any wa | v. line through incorrect information and | enter correction below | | | |
| If above addresses are incorrect in any way, line through incorrect information and enter correction 2. New Principal Office Address, if Applicable 3. New Mailing Office Address, if Applicable 4.0. DOX 03 | | | Date Incorporated or Qualified To Do Business in Florida | | |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 5. FEI Number | 05/08/1997 Applied For | |
| City & State BENCH, FL | City & State VERO DE | ACH, FL | 6. 65-0 | 88.75 Additional Fee regulred | |
| 7. Names and Street Addresses of Each Off | 50761 | 145A | | E OF STATUS DESIRED for a Certificate of Status | |
| Title(s) 2 | icers | Street Address of Each Officer and/or Director OT Use Post Office Box Nu | _ · <u> ·</u> | City / State / Zip | |
| PD MAINS, GILBERT L JR. | | 4621 PEBBLE BAY EAST | | VERO BEACH FL 32963 | |
| STD MAINS, MICHELLE A | 4621 PEBBL | 4621 PEBBLE BAY EAST | | VERO BEACH FL 32963 | |
| | | | | | |
| | | | | 000027222756 -12/24/9801083013 ****150.00 ****150.00 | |
| | | | | | |
| | | | | | |
| 8. Name and Address of Current Registered Agent Name | | | 9. Name and A | Address of New Registered Agent | |
| MAINS, GILBERT L JR. 4621 PEBBLE BAY EAST | Street Address (P. | Street Address (P.O. Box Number is Not Acceptable) Suite Ant # Etc | | | |
| VERO BEACH FL 32963 | | Suite, Apt. #, Etc. | Suite, Apt. #, Etc. | | |
| City | | | State Zip Code FL | | |
| 10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S. Signature of | | | | | |
| Registered Agent Date TUTO III | | | | | |
| 11. This corporation owes or has paid the current year Intangible Personal Property tax due June 30. Yes No No (See other side for information on intangible tax.) | | | | | |
| 12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath. | | | | | |
| SIGNATURE: GILBERT (LEMANUS: TILE. ED 12/18/98 (36) 569-5880 | | | | | |

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RESOURCE RECOVERY SYSTEMS, INC.



"THE WORLD'S SOLUTION TO OIL POLLUTION"

OIL RECOVERY & WATER SEPARATION SYSTEMS
DESIGN & MANUFACTURING FOR MARINE & INDUSTRIAL
1163 19th Street • Vero Beach, Florida 32960
561-569-5880 • FAX 561-569-5768

December 18, 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham, Secretary of State
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314~6327

RE: ANNUAL CORPORATE REPORT STATUS 1998
Document# P87000042149

Dear Ms. Mortham,

Fleame be advised that this letter is being sent in regards to our Corporate Status filing for 1998. Upon notice that we received from your office we examined our files and found that we never received an Annual Report notice, however, we have received the enclosed notice for Reinstatement.

On Friday December 11, 1998, I telephoned your office and informed the person I spoke with about this situation and was instructed to send this letter of explaination along with the enclosed check for \$150.00.

This error may have been caused through some confusion by the U.S. Mail service. In April 1998 we changed our mail delivery address with proper notice to the Vero Beach Post Office and since that time have also encountered difficulties with other pieces of mail inadvertantly lost, and/or, never received.

We ask that you reveiw this situation and and restore the Corporate standing. My apology for any inconveince this error has caused your Office.

Thank you in advance, for your time and consideration in this matter.

Sincerely,

Gilbert L. Mains, J. President