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

STREET ADDRESS

Block 12 or Block 13 if changed,

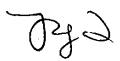
CITY-ST-ZIP

## Aug 06 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1**9**98 DOCUMENT # 3300 NW 27th Ave 3300 NW 27h Avenue DO NOT WRITE IN THIS SPACE Pompono Beach, Fl 33069 3. Date Incorporated or Qualified 4. FEI Number Applied For 3300 N 21 Not Applicable Suite. Apt. #. etc Suite, Apt. #, etc. \$8.75 Additional П 5. Certificate of Status Desired Fee Required 22 City & State ity & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 24 Personal Property Tax due June 30. 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 3300 N.W. 27th Arenve 83 Pormano, A 33069 84 Zip Code City 85 11. Pursua office ( •med corporation submits this statement for the purpose of changing its registered corporation's board of directors. Thereby accept the appointment as registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and tip- if applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIFFCTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE rees one ( 1.1 TITLE NAME P. Marzano. 1.2 NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP 1.4 CITY - ST- ZIP DELETE 2.1 TITLE Change \_\_\_ Addition TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME **3.2 NAME** STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHY-ST-ZIF 44 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 1000002610211 NAME 5.2 NAME -**08**/07/98--01014--**031** 5.3 STREET ADDRESS STREET ADDRESS \*\*\*150.00 5.4 CITY-ST-ZIP CITY-ST-ZIF TITLE DELETÉ 6.1 TITLE Addition NAME 6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP 14. Thereby 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

## EASTERN REYCLING INC. 3300 N.W. 27<sup>TH</sup> AVENUE POMPANO BEACH, FL 33069



July 30, 1998

Florida Department of State Annual Report Filings Division of Corporations P.O. Box 6327 Tallahassee, Fl 32302-1500

## To Whom It May Concern:

Enclosed is the copy of the 1998 Profit Corporation Annual Report for my company Eastern Recycling Inc. The reason that the return is late is due to the fact that we have changed our business address and we have never received the 1<sup>st</sup> notice. I appreciate your consideration in this matter and if you have any questions please feel free to call me at 954-968-9994.

Sincerely,

Frank P. Marzano