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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Apr 27 1998 8:00am

Secretary of State

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DIVISION OF CORPORATIONS

1998DOCUMENT #

Corporation Name

P97000107713 (4)

SUPERIOR WASTE MANAGEMENT AND RECYCLING, INC.

Block 12 or Block 13 if changed, or on an attachment

Principal Place of Business Mailing Address 1951 N POWERLINE ROAD C/O LOUIS J. CARBONE. P.A. POMPANO BEACH FL 33069 701 SE 6TH AVE. STE 20 DO NOT WRITE IN THIS SPACE DELRAY BEACH FL 33483 3. Date Incorporated or Qualified 12/23/1997 2. Principal Place of Business 2a. Mailing Address Applied For 2075 A 65-0803442 N. Powelline Rd. 26 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Pompano 23 28 8. This corporation owes or has paid the current year Intanguete Źip Country Country 30 Briward 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent CARBONE, LOUIS J Street Address (P.D. Box Number is Not Acceptable) 701 S.E. 6TH AVENUE 82 SUITE 20 83 **DELRAY BEACH FL 33483** Zip Code 33069 Beach ompaw 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 obligation of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE PD 1.1 TITLE NAME PASCALE, JOHN 1.2 NAME 701 SE 6TH AVE, STE 201 STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL 33483** CITY-ST-ZIP 1.4 City-St-ZiP DELETE Change Addition TITLE 2.1 TITLE WEISBLAT, JACK 2.2 NAME 1440 CORAL SPRINGS DRIVE STREET ADDRESS 2.3 STREET ADDRESS CORAL SPRINGS FL 33071 CITY-ST-ZIP 2 4 CITY+ST-ZIP DELETE Change TITLE 31 TITLE Addition PASCALE, CRAIG 3.2 NAME 1360 S OCEAN DRIVE. #1008 STREET ADDRESS 3.3 STREET ADDRESS POMPANO BEACH FL 33069 CITY-ST-ZIP 3.4. CITY-ST-ZIP Change DELETE Addition TITLE 4.1 TITLE NAME **4.2 NAME** STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME **5.2 NAME** STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 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 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 percent in execute this report as required by Chapter 607, Florida Statutes; and that my name appears in