

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90281 009 \*\*\*150.00

DOCUMENT # P98000006666

1. Corporation Name

DARLING INDUSTRIES, INC.

Principal Place of Business

4747 W. WATERS AVENUE, #1015  
TAMPA FL 33614

Mailing Address

4747 W. WATERS AVENUE, #1015  
TAMPA FL 33614

2. Principal Place of Business

21 6514 Ranger Dr.  
Suite, Apt. #, etc.

2a. Mailing Address

26 6514 Ranger Dr.  
Suite, Apt. #, etc.

22 City & State

23 Tampa, FL

24 33615 25 USA

27 City & State

28 Tampa, FL

29 33615 30 USA

9. Name and Address of Current Registered Agent

DARLING, BARBARA J  
5902 MEMORIAL, #303  
TAMPA FL 33615

3. Date Incorporated or Qualified

01/20/1998

4. FEI Number

59-3490431

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 owes the current year Intangible  
Personal Property Tax.

Yes

No

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, 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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 CITY-ST-ZIP

1.6 CITY-ST-ZIP

1.7 CITY-ST-ZIP

1.8 CITY-ST-ZIP

1.9 CITY-ST-ZIP

1.10 CITY-ST-ZIP

1.11 CITY-ST-ZIP

1.12 CITY-ST-ZIP

1.13 CITY-ST-ZIP

1.14 CITY-ST-ZIP

1.15 CITY-ST-ZIP

1.16 CITY-ST-ZIP

1.17 CITY-ST-ZIP

1.18 CITY-ST-ZIP

1.19 CITY-ST-ZIP

1.20 CITY-ST-ZIP

1.21 CITY-ST-ZIP

1.22 CITY-ST-ZIP

1.23 CITY-ST-ZIP

1.24 CITY-ST-ZIP

1.25 CITY-ST-ZIP

1.26 CITY-ST-ZIP

1.27 CITY-ST-ZIP

1.28 CITY-ST-ZIP

1.29 CITY-ST-ZIP

1.30 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

1.5 CITY-ST-ZIP

1.6 CITY-ST-ZIP

1.7 CITY-ST-ZIP

1.8 CITY-ST-ZIP

1.9 CITY-ST-ZIP

1.10 CITY-ST-ZIP

1.11 CITY-ST-ZIP

1.12 CITY-ST-ZIP

1.13 CITY-ST-ZIP

1.14 CITY-ST-ZIP

1.15 CITY-ST-ZIP

1.16 CITY-ST-ZIP

1.17 CITY-ST-ZIP

1.18 CITY-ST-ZIP

1.19 CITY-ST-ZIP

1.20 CITY-ST-ZIP

1.21 CITY-ST-ZIP

1.22 CITY-ST-ZIP

1.23 CITY-ST-ZIP

1.24 CITY-ST-ZIP

1.25 CITY-ST-ZIP

1.26 CITY-ST-ZIP

1.27 CITY-ST-ZIP

1.28 CITY-ST-ZIP

1.29 CITY-ST-ZIP

1.30 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

(813) 839-7888

CR2E034 (11/98)