

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2008 8:00 am
Secretary of State

01-22-2008 90044 024 ***150.00

DOCUMENT # P98000074033



1. Entity Name
REXMERE/PARADISE TRASH HAULERS, INC.

Principal Place of Business
POST OFFICE BOX 8960
RANCHO SANTA FE, CA 92607

Mailing Address
POST OFFICE BOX 8960
RANCHO SANTA FE, CA 92607

2. Principal Place of Business - No P.O. Box #
11300 Rexmere Boulevard
Suite, Apt. #, etc.

3. Mailing Address
11300 Rexmere Boulevard
Suite, Apt. #, etc.

01042008 Chg-P CR2E034 (12/06)



City & State
Davie, Florida

City & State
Davie, Florida

4. FEI Number
58-2420242

Applied For
Not Applicable

Zip Country
33325 USA

Zip Country
33325 USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HINDEN, JON A ESQ.
4430 SW 64 AVE.
DAVIE, FL 33314

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent

SIGNATURE

Signature, typed or printed name of registered agent and official title (if applicable)

(NOTE: Registered Agent signature required when registering)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME DALE, JAMES M
STREET ADDRESS 5637 LA GRANADA
CITY-STATE-ZIP RANCHO SANTA FE, CA 92067

TITLE EVP ☒ Delete
NAME DALE, BONNIE L
STREET ADDRESS 5637 LA GRANADA
CITY-STATE-ZIP RANCHO SANTA FE, CA 92067

TITLE S ☒ Delete
NAME DALE, BONNIE L
STREET ADDRESS 5637 LA GRANADA
CITY-STATE-ZIP RANCHO SANTA FE, CA 92067

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-STATE-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE President ☒ Change ☐ Addition
NAME Dale, James M.
STREET ADDRESS 11300 Rexmere Boulevard
CITY-STATE-ZIP Davie, Florida 33325

TITLE Executive Vice President and Secretary ☒ Change ☐ Addition
NAME Dale, Bonnie L.
STREET ADDRESS 5 Melville Walk
CITY-STATE-ZIP Hingham, MA 02043

TITLE Vice President ☐ Change ☒ Addition
NAME Bachelder, Danielle
STREET ADDRESS 11300 Rexmere Boulevard
CITY-STATE-ZIP Davie, Florida 33325

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-STATE-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 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

Date

Daytime Phone #

01/14/08 954-492-1233