2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 23, 2007 8:00 am Secretary of State **DOCUMENT # P98000074771** 04-23-2007 90058 031 ***150.00 HURLEY TAILWATER RESOURCE RECOVERY, INC. 4001 ** * Principal Place of Business Mailing Address 2399 NE C.R. 138 2399 NE C.R. 138 BRANFORD, FL 32008 BRANFORD, FL 32008 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt #, etc. 04042007 Chg-P CR2E034 (12/06) City & State City & State Applied For 4. FEI Number 59-3534625 Not Applicable Zin Zio Country \$8.75 Additional Country 5. Certificate of Status Desired \Box 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARLENF HURLEY; THOMAS F 2399 NW CR 138 BRANFORD, FL 32008 Zip Code ろう 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 title if applicable (NOTE: Registered Agent algrature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10 11. Delete D ☐ Change TETT F TITLE ☐ Addition HURLEY, THOMAS F NAME NAME DECEASED 8-20-06 STREET ADDRESS 2399 NE CR 138 STREET ADDRESS CITY-ST-ZIP BRANFORD, FL 32008 CITY-ST-ZIP VP ☐ Delete TITLE Change ☐ Addition TITLE HURLEY, STEPHEN M NAME MANE STREET ADDRESS 2399 NE CR 138 STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP CITY-ST-ZIP VP ☐ Addition TITLE Delete TITLE ☐ Channe HURLEY, CHRISTOPHER B NAME NAME STREET ADDRESS 2399 NE CR 138 STREET ADDRESS BRANFORD, FL 32008 CITY-ST-ZIP CITY-ST-ZIP COSP + TRUSTEE Change ☐ Addition TITLE TITLE Delete MARLENE D. ZEMBO ZEMBO, MARLENE NAME NAME 6617 SIMMONS LOOP (RESIDENCE) STREET ADDRESS STREET ADDRESS 6617 SIMMONS LOOP RIVERVIEW, FL. 33569 RIVERVIEW, FL 33569 CITY-ST-ZIF CITY-ST-ZIP TITI E Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TOTALE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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. changed, or on an attachment with an address

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