

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000100609

FILED
Feb 27, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN PAPER RECYCLING, INC.

Current Principal Place of Business:

2351 N.W. 147TH STREET
OPA LOCKA, FL 33141

New Principal Place of Business:

3775 NW 77 STREET
MIAMI, FL 33147

Current Mailing Address:

2351 N.W. 147TH STREET
OPA LOCKA, FL 33141

New Mailing Address:

3775 NW 77 STREET
MIAMI, FL 33147

FEI Number: 65-0895725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FLORES, JOSE L
2351 N.W. 147TH STREET
OPA LOCKA, FL 33141 US

Name and Address of New Registered Agent:

FLORES, JOSE L
3775 NW 77 STREET
MIAMI, FL 33147 US

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.

SIGNATURE:

02/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FLORES, RAQUEL
Address: 1160 STILLWATER DR
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, MANUELA
Address: 1893 SOUTH OCEAN DRIVE
City-St-Zip: HALLANDALE, FL 331009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MANUELA FLORES

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02/27/2002

Electronic Signature of Signing Officer or Director

Date