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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90061 025 ***150.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 | |  FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS | |
| DOCUMENT # S54094 1. Corporation Name TIRE RECOVERY CORPORATION | | | |
| Principal Place of Business 450 W 28TH STREET HIALEAH FL 33010 US | | Mailing Address 15212 SW 148TH CT. MIAMI FL 33187-5525 US | |
| 2. Principal Place of Business 21 | | 2a. Mailing Address 26 | |
| Suite, Apt. #, etc. 22 | | Suite, Apt. #, etc. 27 | |
| City & State 23 | | City & State 28 | |
| Zip 24 | | Zip 29 | |
| Country 25 | | Country 30 | |
| 9. Name and Address of Current Registered Agent CASTILLO, PEDRO I. 9908 HAMOCKS BLVD. #106 MIAMI FL 33196 | | | |
| 10. Name and Address of New Registered Agent 81 Name CASTILLO, PEDRO I 82 Street Address (P.O. Box Number is Not Acceptable) 15212 S.W. 148 CT 83 84 City MIAMI FL 85 Zip Code 33187 | | | |
| 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 of 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 obligations of Section 607.0505, Florida Statutes. SIGNATURE <i>Pedro I Castillo</i> PRESIDENT DATE 4-23-99 | | | |
| 12. OFFICERS AND DIRECTORS TITLE P CASTILLO, PEDRO I. DELETE NAME CASTILLO, PEDRO I. STREET ADDRESS 15212 SW 148TH CT. CITY-ST-ZIP MIAMI FL TITLE D CASTILLO, BERTA DELETE NAME CASTILLO, BERTA STREET ADDRESS 15212 SW 148TH CT. CITY-ST-ZIP MIAMI FL TITLE T CASTILLO, PEDRO IVAN DELETE NAME CASTILLO, PEDRO IVAN STREET ADDRESS 8804 SW 149TH AVE. CITY-ST-ZIP MIAMI FL TITLE M CASTILLO, FRANCISCO JAVIER NAME CASTILLO, FRANCISCO JAVIER STREET ADDRESS 14905 S.W. 304 TR CITY-ST-ZIP HOMESTEAD, FL 33033 | | | |
| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE V CASTILLO, PEDRO IVAN Change 3.2 NAME 9908 HAMOCKS BLVD. #101 3.3 STREET ADDRESS MIAMI, FL 33196 3.4 CITY-ST-ZIP 4.1 TITLE M CASTILLO, FRANCISCO JAVIER Change 4.2 NAME 14905 S.W. 304 TR 4.3 STREET ADDRESS HOMESTEAD, FL 33033 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 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: *Pedro I Castillo* PEDRO I CASTILLO 4-23-99 305 PP-3-4429
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0268059

CR2E034 (11/98)