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May 27 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000044838 (6)

1. Corporation Name  
PLASTIC PALLET SUPPORT EQUIPMENT, INC.



Principal Place of Business: 8091 HAMPTON WOOD DRIVE BOCA RATON FL 33433  
Mailing Address: 8091 HAMPTON WOOD DRIVE BOCA RATON FL 33433-1145

3. Date Incorporated or Qualified: 05/24/1996  
3a. Date of Last Report

2. Principal Place of Business (21-24) and Mailing Address (2a-24) details including Suite, City, State, Zip, and Country.

4. FEI Number: 105-0694447  
5. Certificate of Status Desired:  \$8.75 Additional Fee Required  
6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees  
6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent: BERTUCCI, VINCENT J, 8091 HAMPTON WOOD DRIVE, BOCA RATON FL 33433

10. Name and Address of New Registered Agent: 81 Name: MICHAEL JOHN, 82 Street Address: 8091 HAMPTON WOOD DRIVE, 83, 84 City: BOCA RATON, FL, 85 Zip Code: 33433

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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: MICHAEL JOHN MERIART, DATE: 5.16.97

12. OFFICERS AND DIRECTORS: D BERTUCCI, VINCENT J, 8091 HAMPTON WOOD DRIVE, BOCA RATON FL 33433

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, 3.2 NAME, 3.3 STREET ADDRESS, 3.4 CITY-ST-ZIP, 4.1 TITLE, 4.2 NAME, 4.3 STREET ADDRESS, 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 do 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.

SIGNATURE: MICHAEL JOHN, DATE: 2.5.97, Daytime Phone #: 5614770624

CR2E034 (9/96)