

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90220 024 ***158.75

DOCUMENT # 268830

1. Entity Name

IFCO SYSTEMS ZELLWOOD, INC.



Principal Place of Business

6191 JONES AVENUE
ZELLWOOD FL 32798

Mailing Address

6829 FLINTLOCK ROAD
HOUSTON TX 77040

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1008750

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAPITOL CORPORATE SERVICES, INC.
1333 NORTH DUVAL ST.
TALLAHASSEE FL 32303

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME PSSD
DALICANDRO, GAYLE
STREET ADDRESS 2300 WEST 13TH ST.
CITY-ST-ZIP CHICAGO IL 60608 ☒ Delete

TITLE NAME VP
HACHTMAN, MIKE
STREET ADDRESS 6829 FLINTLOCK ROAD
CITY-ST-ZIP HOUSTON-TX-77040 ☐ Delete

TITLE NAME ~~VP~~
~~STREET ADDRESS~~
~~CITY-ST-ZIP~~ ☐ Delete

TITLE NAME ~~VP~~
~~STREET ADDRESS~~
~~CITY-ST-ZIP~~ ☐ Delete

TITLE NAME ~~VP~~
~~STREET ADDRESS~~
~~CITY-ST-ZIP~~ ☐ Delete

TITLE NAME ~~VP~~
~~STREET ADDRESS~~
~~CITY-ST-ZIP~~ ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME VP
CHRIS TIESMAN
STREET ADDRESS 6829 FLINTLOCK
CITY-ST-ZIP HOUSTON, TX 77040 ☐ Change ☒ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

TITLE NAME ☐ Change ☐ Addition

CR2E034 (10/02)

12. 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 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

2/20/03

713-332-6167