

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F87511 (4)

1. Corporation Name

PALLET MANAGEMENT SYSTEMS, INC.

Principal Place of Business

2120 SW 28TH TERRACE
FT. LAUDERDALE FL 33312-4439

Mailing Address

2120 SW 28TH TERRACE
FT. LAUDERDALE FL 33312-4439

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/10/1982

3a. Date of Last Report
03/03/1994

4. FEI Number
59-2197020

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 150 E. PALMETTO PARK RD

2a. Mailing Address

26 150 E. PALMETTO PARK RD

Suite, Apt. #, etc

Suite, Apt. #, etc

22 #800

27 #800

City & State

23 BOCA RATON FL

City & State

28 BOCA RATON FL

Zip

24 33432

County

25 Palm Bt

Zip

29 33432

County

30 Palm Bt

9. Name and Address of Current Registered Agent

DEUTSCH, RICHARD
2120 S.W. 28TH TERRACE
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name

JONATHAN SHEPARD

82 Street Address (P.O. Box Number is Not Acceptable)

6 SHEPARD SEIGAL & GPMAN

83 5355 ROWN CENTER #801

84 City

BOCA RATON

FL

85 Zip Code

33486

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

[Signature]

4/17/95

12. OFFICERS AND DIRECTORS

TITLE PD
NAME DEUTSCH, RICHARD
STREET ADDRESS 2120 S.W. 28TH TERR
CITY ST ZIP FT. LAUDERDALE FL

TITLE ~~100 CHAIRMAN~~ DIRECTOR
NAME RADCLIFFE, DON
STREET ADDRESS 181 LONGHILL RD.
CITY ST ZIP LITTLE FALLS NJ

TITLE SD
NAME DEMSKY, MARTIN
STREET ADDRESS 10 ARNOLD DR.
CITY ST ZIP PRINCETON NJ

TITLE ZACHARY M. REICHANSON
NAME 1694 SW 28TH AVE
STREET ADDRESS BOCA RATON FL 33432
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS REMOVE
1.4 CITY ST ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME ~~CHAIRMAN~~ DIRECTOR
2.3 STREET ADDRESS
2.4 CITY ST ZIP

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME REMOVE
3.3 STREET ADDRESS
3.4 CITY ST ZIP

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME ~~ZACHARY M. REICHANSON~~
4.3 STREET ADDRESS 1694 SW 28TH AVE
4.4 CITY ST ZIP BOCA RATON FL 33432

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME CHAIRMAN/CEO
5.3 STREET ADDRESS EUGENE REGGOTT
5.4 CITY ST ZIP 5054 KNOTTY PINE CT.
SAFORD FL 32771

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 or Block 14, or in an attachment with an address.

SIGNATURE:

[Signature]
ZACHARY M. REICHANSON

4/17/95

407 335 763