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PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

FILED

97 MAY 29 PM 12:25

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # F87511 (4)

1. Corporation Name

PALLET MANAGEMENT SYSTEMS, INC.

Principal Place of Business

Mailing Address

One South Ocean Blvd.  
Boca Raton, FL 33432

One South Ocean Blvd.  
Boca Raton, FL 33432

2. Principal Place of Business

21 One S. Ocean Blvd.

Suite, Apt. #, etc.

22 #305

City & State

23 Boca Raton, FL

Zip

24 33432

Country

25 Palm Beach

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

3. Date Incorporated or Qualified

06/10/82

3a. Date of Last Report

05/01/96

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

9. Name and Address of Current Registered Agent

Jonathan Shepard  
C/O Shepard Seigal & Lipman  
5355 Town Center, Ste 801  
Boca Raton, FL 33488

10. Name and Address of New Registered Agent

Name: Zachary M. Richardson  
One South Ocean Blvd. #305

City: Boca Raton,

FL

Zip Code: 33432

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:

Zachary M. Richardson, President

2/10/97

Signature and typed or printed name of registered agent and file if applicable

(NOTE: Registered Agent signature required when filing)

12. OFFICERS AND DIRECTORS

TITLE: D ☐ DELETE

NAME: Radcliffe, Don  
STREET ADDRESS: 181 Longhill Rd  
CITY-STATE-ZIP: Little Falls, NJ

TITLE: P ☐ DELETE

NAME: Richardson, Zachary M.  
STREET ADDRESS: 1699 SW 20th Ave.  
CITY-STATE-ZIP: Boca Raton, FL 33486

TITLE: COO ☒ DELETE

NAME: Dignotti, Eugene  
STREET ADDRESS: 5054 Knotty Pine Ct.  
CITY-STATE-ZIP: Sanford, FL

TITLE: C ☐ DELETE

NAME: Lucy, John III  
STREET ADDRESS: P.O. Box 9 N/A  
CITY-STATE-ZIP: Gasburg, VA

TITLE: ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

TITLE: ☐ DELETE

NAME:  
STREET ADDRESS:  
CITY-STATE-ZIP:

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE: ☐ Change ☐ Addition

1.2 NAME:  
1.3 STREET ADDRESS:  
1.4 CITY-STATE-ZIP:

2.1 TITLE: ☐ Change ☐ Addition

2.2 NAME:  
2.3 STREET ADDRESS:  
2.4 CITY-STATE-ZIP:

3.1 TITLE: ☐ Change ☐ Addition

3.2 NAME: Adelberg, Bruce  
3.3 STREET ADDRESS: 33 Channel  
3.4 CITY-STATE-ZIP: Salem, SC 29676

4.1 TITLE: ☐ Change ☐ Addition

4.2 NAME:  
4.3 STREET ADDRESS:  
4.4 CITY-STATE-ZIP:

5.1 TITLE: ☐ Change ☒ Addition

5.2 NAME: Lucy, John Jr.  
5.3 STREET ADDRESS: 6660 Estero Blvd. 505 Sandarac  
5.4 CITY-STATE-ZIP: Ft Myers, FL 33931

6.1 TITLE: ☐ Change ☒ Addition

6.2 NAME: Simon, Jack  
6.3 STREET ADDRESS: 4149 Bocaire Blvd.  
6.4 CITY-STATE-ZIP: Boca Raton, FL 33487

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, unchanged, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR  
Zachary M. Richardson, President

Date:

2/10/97

Daytime Phone #

561/338-7763

CR2E034 (9/96)