

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAY 29 PM 12:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000001848 (1)
1. Corporation Name

PALLET RECYCLING TECHNOLOGIES, INC.

Principal Place of Business Mailing Address
One South Ocean Blvd. One South Ocean Blvd.
#305 #305
Boca Raton, FL 33432 Boca Raton, FL 33432

3. Date Incorporated or Qualified 04/15/1993	3a. Date of Last Report 05/01/1996
4. FEI Number 65-0384486	Applied For Not Applicable
5. Certificate of Status Desired XX	\$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 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

Jonathan Shepard
C/O Shepard Seigal and Lipman
5355 Town Center #801
Boca Raton, FL 33486

10. Name and Address of New Registered Agent

81 Name
Pallet Management Systems, Inc.
82 Street Address (P.O. Box Number is Not Acceptable)
One South Ocean Blvd. #305
83
84 City
Boca Raton, FL 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

Signature, typed or printed name of registered agent and title, if applicable

Zachary M. Richardson, President

(NOTE: Registered Agent signature required when reinstating)

DATE

2/10/97

12. OFFICERS AND DIRECTORS

TITLE	CVP	☒ DELETE
NAME	Dignoti, Eugene F. Sr.	
STREET ADDRESS	150 E. Palmetto Rd. #800	
CITY-ST-ZIP	Boca Raton, FL	
TITLE	VCPT	☐ DELETE
NAME	Richardson, Zachary M.	
STREET ADDRESS	150 E. Palmetto Rd. #800	
CITY-ST-ZIP	Boca Raton, FL	
TITLE	S	☒ DELETE
NAME	Dignoti, Eva	
STREET ADDRESS	150 E. Palmetto Park Rd. #800	
CITY-ST-ZIP	Boca Raton, FL 33432	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
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	
1.4 CITY-ST-ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	One South Ocean Blvd. #305
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	000002198720-1
3.4 CITY-ST-ZIP	-06/02/97--01177--010
	***1025.00 ***173.75
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Zachary M. Richardson,

Date

Daytime Phone #

561/338-7763

CR2E034 (9/96)