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Secretary of State

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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # F93000001848

PALLET RECYCLING TECHNOLOGIES, INC.

TITLE	PALLET RI	ECYCLING TECHNOLOGIE	:S, INC:						
DO NOT WRITE IN THIS SPACE   SASS	Principal Place of Business Mailing Address								
BOCA RATON FL 39432 US    Principal Place of Business   2e, Mailing Address   2e, Mailing Address   3, Date Incorporated or Qualified   04/15/1993   A, FEB Number   South Applied For South App	· · · · · · · · · · · · · · · · · · ·			EAN BLVD.					
BOCA RATION FL 3942 US		3.14 0273.	#305	#305			DO NOT WRITE IN THIS SPACE		
Applied For		. 33432							_
Principal Place of Business   2a Mailing Address   4. FEL Number   55-0384486   Not Applied	U\$ U\$								
Principal Prince of Business   28   Not Applicate   29   Ref.   20   Ref.			Address						
Suite, Apt. #, etc.   27   Suite, Apt. #, etc.   5, Certificate of Status Desired   Fee Required   Fee Required	2. Principal Pla	ce of Business	<del></del>						
27   Cliy & State   City & State   City & State   City & State   City & State   Country   2   2   2   Country	21								
City & State    City & State   City	Suite, Apt. #	, etc.	<b>—</b>				5. Certificate of Status Desired	Fee Requ	uired
Zip Country Zip Country Zip Country Zip Country Added to Fees Zip Country Zip Country Zip Country Zip Country Zip Sip Zip Country Zip Sip Zip Country Sip Zip Country Sip Zip Zip Zip Zip Zip Zip Zip Zip Zip Z	22						6 Election Campaign Financing		- 1
23   21p   22p   22p   30   22p   22p   30   30   22p   22p   30   30   32p   22p   30   32p			<b>⊢</b> ¬ '					Added to	Fees
Personal Property Tax.   Yes   No.   Name and Address of Current Registered Agent   10. Name and Address of New Regis	23			Cor	ıntrv		8 This corporation owes the current year	Intangible	_ ·
9. Name and Address of Current Registered Agent 9. Name and Address of New Registered Agent 9. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 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 register 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, and familiar with, and accept the obligations or 5. Section 607.0505, Florida Statutes.  11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes agent. I am familiar with, and accept the obligations of 5. Section 607.0505, Florida Statutes.  12. Pursuant to the provisions of Sections 607.0505, Florida Statutes agent. I am familiar with, and accept the obligations of 5. Section 607.0505, Florida Statutes.  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS In 1. TITLE  12. Pursuant (Suprature, typed or presen name of registered and applicable. (PNOTE Registered Agent sopiation required when reinstating)  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS ONE SOUTH OCEAN BLVD. \$305  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. TITLE  12. AUGUST 1. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  13. STREET ADDRESS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  14. CITY ST. ZP  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  16. CITY ST. ZP  17. TITLE  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STREET ADDRESS  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1. STRE	Zip		<b>├</b> ── `		,		Personal Property Tax.	L Yes L	□No
PALLET MANAGEMENT SYSTEMS, INC. ONE SOUTH OCEAN BLVD. \$305 BOCA RATON FL 33432  84 City FL 85 Zip Code  85 City FL 85 Zip Code  86 City FL 85 Zip Code  87 City FL 85 Zip Code  88 City FL 85 Zip Code  88 City FL 85 Zip Code  89 City FL 85 Zip Code  89 City FL 85 Zip Code  89 City FL 85 Zip Code  80 City FL 85 Zip Code  80 City FL 85 Zip Code  80 City FL 85 Zip Code  81 Authorized 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 office or registered agent and corporation sperial and title 3 sperial and title 4 sperial and title 5 s	24	25		30	Τ-		10. Name and Address of New Register	ed Agent	
ONE SOUTH OCEAN BLVD.  #305 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 register of 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, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, agent. I arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 1 17. TITLE  NIME  RICHARDSON, ZACHARY M 17. NIME  RICHARDSON, ZACHARY M 18. SIREET ADDRESS  13. SIREET ADDRESS  ONE SOUTH OCEAN BLVD. #305  11. TITLE  NAME 22. NAME 23. SIREET ADDRESS  CITY-ST-ZP  TITLE  DELETE  11. TITLE  12. TITLE  13. TITLE  13. TITLE  14. TITLE  14. TITLE  15. TI		9. Name and Address of Curren	it Registered Agent		81	Name			Ì
ONE SOUTH OCEAN BLVD.  #305 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 register of 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, arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes, agent. I arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 1 17. TITLE  NIME  RICHARDSON, ZACHARY M 17. NIME  RICHARDSON, ZACHARY M 18. SIREET ADDRESS  13. SIREET ADDRESS  ONE SOUTH OCEAN BLVD. #305  11. TITLE  NAME 22. NAME 23. SIREET ADDRESS  CITY-ST-ZP  TITLE  DELETE  11. TITLE  12. TITLE  13. TITLE  13. TITLE  14. TITLE  14. TITLE  15. TI	DALL	ET MANAGEMENT SYSTEMS II	NC				(D.C. D. Murrhania Not Acceptable)		
#305 BOCA RATON FL 33432    84   City			110.		82	Street Add	dress (P.O. Box Number is Not Acceptable)		
BOCA RATON FL 33432  84 City					83				T.
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Floridal Statutes, the above-named corporation submits this statement for the purpose of changing its register 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, Floridal Statutes.  SIGNATURE    Signature, typed or prints name of registered agent and the if applicable. (INOTE Registered Agent separation required when reministation)   DATE					"				
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 expositioned agent and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Signature, hydrod or pretiser anime of registered agent and title if explicable.  NOTE: Registered Agent signature required when remarkating)  DATE  Signature, hydrod or pretiser anime of registered agent and title if explicable.  NOTE: Registered Agent signature required when remarkating)  DATE  Signature, hydrod or pretiser anime of registered agent and title if explicable.  NOTE: Registered Agent signature required when remarkating)  DATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1  12.	BOCA	A RATUN FL 33432			84	City		85 Zip Ci	bue
ORE OF registrated agrient. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE    12.						<u> </u>		of the major is a	egistered
12. OFFICERS AND DIRECTORS 13. FORTH COMMENT OF Change AND DIRECTORS 14. FORTH COMMENT OF CHANGE AND DIRECTORS 15. FORTH COMMENT OF CHANGE AND DIRECTOR DIRE	agent. I ar	II Idiffilial Willi, and accept are easily					(red when reinstation) DATE		
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14. 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 annual report or 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 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 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 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 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 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 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 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 supplied with the information indicated on this annual report or supplied with the information indicated on the supplied with the information indicated on the inform

SIGNATURE:

URE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR