

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Jul 29, 1999 8:00 am**  
**Secretary of State**

07-29-1999 90024 019 \*\*\*550.00

DOCUMENT # **F98000000637**

1. Corporation Name  
**PALLET PALLET, INC.**

598558 - 90024 - 19



Principal Place of Business  
**5424 EUPER LANE  
FORT SMITH AR 72903**

Mailing Address  
**5424 EUPER LANE  
FORT SMITH AR 72903**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**02/03/1998**

2. Principal Place of Business  
**21 1505 LBJ FREEWAY**  
Suite, Apt. #, etc.

2a. Mailing Address  
**26 1505 LBJ FREEWAY**  
Suite, Apt. #, etc.

4. FEI Number  
**38-3219605**

Applied For  
☐ Not Applicable

**22 Suite 390**  
City & State

**27 Suite 390**  
City & State

5. Certificate of Status Desired ☐

**\$8.75** Additional  
- Fee Required

**23 Dallas, TX**  
Zip

**28 Dallas, TX**  
Zip

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00** May Be  
Added to Fees

**24 75234** **25 USA**

**29 75234** **30 USA**

8. This corporation owes the current year  
Intangible Personal Property. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE FL 32301-2525**

81 Name

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

83

84 City

**FL**

85 Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **PD** ☐ DELETE  
NAME **DOUGLAS, MOORE**  
STREET ADDRESS **5424 EUPER LANE**  
CITY-ST-ZIP **FORT SMITH AR**

1.1 TITLE **DIRECTOR** ☒ Change ☐ Addition  
1.2 NAME **MOORE, DANA**  
1.3 STREET ADDRESS **1505 LBJ FREEWAY, SUITE 390**  
1.4 CITY-ST-ZIP **DALLAS, TX 75234**

TITLE **ST** ☒ DELETE  
NAME **STANTON, GARY**  
STREET ADDRESS **5424 EUPER LANE**  
CITY-ST-ZIP **FORT SMITH AR**

2.1 TITLE **ST** ☐ Change ☒ Addition  
2.2 NAME **HOCFELT, THOMAS**  
2.3 STREET ADDRESS **1505 LBJ FREEWAY, SUITE 390**  
2.4 CITY-ST-ZIP **DALLAS, TX 75234**

TITLE **AS** ☐ DELETE  
NAME **MORAN, PATRICK**  
STREET ADDRESS **2500 BUHL BLDG**  
CITY-ST-ZIP **DETROIT MI**

3.1 TITLE **MORAN, PATRICK** ☒ Change ☐ Addition  
3.2 NAME **MORAN, PATRICK**  
3.3 STREET ADDRESS **5401 N. FEDERAL HIGHWAY**  
3.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE **D** ☐ DELETE  
NAME **WALPOLE, ROSS**  
STREET ADDRESS **5424 EUPER LANE**  
CITY-ST-ZIP **FORT SMITH AR**

4.1 TITLE **WALPOLE, ROSS** ☒ Change ☐ Addition  
4.2 NAME **WALPOLE, ROSS**  
4.3 STREET ADDRESS **5401 N. FEDERAL HIGHWAY**  
4.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE **D** ☐ DELETE  
NAME **LENZ, CORBETT**  
STREET ADDRESS **5424 EUPER LANE**  
CITY-ST-ZIP **FORT SMITH AR**

5.1 TITLE **LENZ, CORBETT** ☒ Change ☐ Addition  
5.2 NAME **LENZ, CORBETT**  
5.3 STREET ADDRESS **5401 N. FEDERAL HIGHWAY**  
5.4 CITY-ST-ZIP **FT. LAUDERDALE, FL 33308**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE **PRESIDENT** ☐ Change ☒ Addition  
6.2 NAME **WALTON, CLIVE**  
6.3 STREET ADDRESS **1505 LBJ FREEWAY, SUITE 390**  
6.4 CITY-ST-ZIP **DALLAS, TX 75234**

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 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 if changed, or on an attachment with an address.

SIGNATURE:

**THOMAS HOCFELT**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7/29/99 972-247-3335**  
Date Daytime Phone #

CR2E034 (5/99)