

FILED
Jan 22, 1999 8:00am
Secretary of State

01-22-1999 90069 036 ***150.00



DO NOT WRITE IN THIS SPACE

<div>PROFIT CORPORATION ANNUAL REPORT 1999</div> <div></div>		<div>FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS</div>		<div>FILED Jan 22, 1999 8:00am Secretary of State 01-22-1999 90069 036 ***150.00</div> <div></div>	
<div>DOCUMENT # M04694 1. Corporation Name B & E PALLETS, INC.</div>					
<div>Principal Place of Business 3127 N.W. 54TH STREET MIAMI FL 33142</div>			<div>Mailing Address 3127 N.W. 54TH STREET MIAMI FL 33142</div>		
<div>DO NOT WRITE IN THIS SPACE</div>					
<div>2. Principal Place of Business</div>		<div>2a. Mailing Address</div>		<div>3. Date Incorporated or Qualified 08/31/1984</div>	
<div>21 Suite, Apt. #, etc.</div>		<div>26 Suite, Apt. #, etc.</div>		<div>4. FEI Number 59-2480239</div>	
<div>22 City & State</div>		<div>27 City & State</div>		<div>5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required</div>	
<div>23 Zip Country</div>		<div>28 Zip Country</div>		<div>6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees</div>	
<div>24 Country</div>		<div>29 Zip Country</div>		<div>8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No</div>	
<div>9. Name and Address of Current Registered Agent</div>			<div>10. Name and Address of New Registered Agent</div>		
<div>HERRING, BENJAMIN 3127 N.W. 54TH STREET MIAMI FL 33142</div>			<div>81 Name</div>		
			<div>82 Street Address (P.O. Box Number is Not Acceptable)</div>		
			<div>83</div>		
			<div>84 City FL 85 Zip Code</div>		
<div>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.</div>					
<div>SIGNATURE</div>					
<div>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE</div>					
<div>12. OFFICERS AND DIRECTORS</div>			<div>13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12</div>		
<div>TITLE P NAME HERRING, BENJAMIN STREET ADDRESS 3127 NW 54TH STREET CITY-ST-ZIP MIAMI FL</div>			<div>1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP</div>		
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP</div>		
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP</div>		
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP</div>		
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP</div>		
<div>TITLE NAME STREET ADDRESS CITY-ST-ZIP</div>			<div>6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP</div>		

CR2E034 (11/98)

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date _____

Daytime Phone: _____