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

Mailing Address

PO BOX 23627

Jacksonville fl 32241-3627

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

RANCHO CUCAMONGA CA 91730

9007 ARROW ROUTE

BLDG 1... STE 235



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P93000085321 (6)**

GATE PALLET SYSTEMS - PACIFIC, INC.

2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3214648 Not Applicable Suite, Apl. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 **Trust Fund Contribution** 28 Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032. 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name FOSTER, DAVID M 1301 GULF LIFE DRIVE 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 1500** JACKSONVILLE FL 32207 83 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or penis diname of registered agent and titu if applicable INO18: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Addition THE DELETE 1.1 TITLE P/D Change LUEDERS, JACK C JR NAMi 1.2 NAME Joseph C. Luke 9540 SAN JOSE BLVD STREET AUDRESS 1.3 STREET ADDRESS 9540 San Jose Blvd. Jax, Fla 32257 JACKSONMLLE FL CITY: ST ZIE 1.4 CITY-ST-7IP ĀΤ DELETE 11111 X Change 2.1 TITLE Addition V/T/AS/D MCCORMACK, JAMES E NAM 22 NAME Jack C. Lueders JR. 9540 SAN JOSE BLVD STREET ANDRESS 2.3 STREET ADDRESS 9540 San Jose Blvd. Jax, Fla 32257 Jacksonville fl CHY ST 20 2 4 CITY-ST-ZIP THUE DELETE 3.1 TITLE ZEMANEK, LOUIS M MAME 3.2 NAME P. Jeway Smith Jr. 9540 SAN JOSE BLVD STREET LATITIBLESS **3.3 STREET ADDRESS** 9540 San Jose Blvd. Jax, Fla 32257 JACKSONVILLE FL CHY ST 2F 3.4. DITY-ST-ZIP DELETE DITTE 4.1 TITLE MAIME 4 2 NAME STREET ALDRESS 4.3 STREET ADDRESS OTY-5*-7IP 4.4 City-St-ZiP DELETE 1000 Change 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY ST-ZIP 5.4 CITY-ST-ZIP DELETE 11"LE 6.1 TITLE Addition 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

FILED Apr 07 1997 8:00am Secretary of State



3a. Date of Last Report

03/26/1996

3. Date Incorporated or Qualified

12/14/1993

CR2E034 (9,