2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P93000085321 Apr 25, 2001 8:00 am Secretary of State GATE PALLET SYSTEMS - PACIFIC, INC. 04-25-2001 90039 023 ***150.00 Principal Place of Business Mailing Address 9007 ARROW ROUTE PO BOX 23627 BLDG 1.. STE 235 JACKSONVILLE FL 32241-3627 RANCHO CUCAMONGA CA 91730 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3214648 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCCORMACK, JAMES E FOSTER, DAVID M Street Address (P.O. Box Number is Not Acceptable) 9540 SAN JOSE BLVD 9540 SAN JOSE BLVD JACKSONVILLE FL 32257 Zip Code 32257 JACKSONVILLE 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. J.B. McCORMACK, SECRETARY 4-16-01 (NOTE: Registered Agent signature required when reinstating) registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PD TITLE Delete TITLE ☐ Change LUKE, JOSEPH C. NAME NAME 9540 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP DVTS TITLE Addition ☐ Delete TITLE XX Change D/V/T/AS LUEDERS, JACK C JR NAME NAME LUEDERS, JACK C JR 9540 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS 9540 SAN JOSE BLVD. CITY-ST-7IP JACKSONVILLE FL 32257 CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE ☐ Delete TITLE Addition ☐ Change SMITH JR., P. JEREMY NAME NAME 9540 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE XX Change Addition MCCORMACK, JAMES E NAME NAME McCORMACK, JAMES E 9540 SAN JOSE BLVD STREET ADDRESS STREET ADDRESS 9540 SAN JOSE BLVD. JACKSONVILLE FL 32257 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE, FL 32257 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET AGDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

La succe, Limberto da

HOWING OFFICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF

4-16-01

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