FILED
Jul 25, 2003 8:00 am
Secretary of State

07-25-2003 90092 010 ***158.75

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P094000038481

1. Entity Name
IFCO SYSTEMS FLORIDA, INC.

90146789

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
6829 FLINTLOCK ROAD	6829 FLINTLOCK ROAD
Suite, Apt. #, etc. N/A	Suite, Apt. #, etc. N/A
City & State HOUSTON, TX	City & State HOUSTON, TX
Zip 77040 Country USA	Zip 77040 Country USA

DO NOT WRITE IN THIS SPACE

4. FEI Number 59-3246017 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired X $8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent
Name CAPITOL CORPORATE SERVICES, INC
Street Address (P.O. Box Number is Not Acceptable)
1333 N. DUVAL STREET
City TALLAHASSEE FL Zip Code 32303

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE Gayle Wendle, asst. sec. 7-18-03
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

January 1 - May 1 Fee is $150.00
After May 1, Fee is $550.00
Amended UBR is $61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE DIRECTOR, PRESIDENT & SECRETARY
NAME ~~CHRISTOPHER TIESMAN~~ Haskell Ross
STREET ADDRESS CITY-ST-ZIP 6829 FLINTLOCK RD, HOUSTON, TX 77040

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. 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 report or supplemental 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 10 or on an attachment with an address, with all other like empowered.

SIGNATURE: X Haskell Ross III Haskell Ross III ~~CHRISTOPHER TIESMAN~~ JULY 18, 2003 713-332-6145
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Attachment
90146789
PO9400003898I

July 21, 2003

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

IFCO Systems North America, Inc.
6829 Flintlock Road
Houston, TX 77040
Tel 713 332 6145
Fax 713 332 6146
www.ifcosystems.com

Dear Sir or Madam:

IFCO SYSTEMS FLORIDA, INC did not receive the 2002 annual report forms last year due to the corporate restructuring that occurred at the end of 2001 and the beginning of 2002. Several offices were closed down or moved to new locations. The new forms have our current address. This is to request a waiver of the late fees due to non-receipt of 2002 annual forms. If you have any future questions please send to my attention.

Sincerely,

Haskell Ross
VP Human Resources
IFCO Systems NA, Inc