APPROVE AND FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham 96 MAY 10 PM 5: 23 ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 SECRETARY OF STATE TALLAHASSEE, FLORIDA P95000038286 **DOCUMENT #** 1. Corporation Name Panama Pallet Company, Inc. Principal Place of Business Mailing Address P. O. Box 1059 1247 Mulberry Avenue Panama City, FL 32402 Panama City, FL 32401 3. Date Incorporated or Qualified 3a. Date of Last Report 1995 05/15/95 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 59-3318807 Not Applicable 26 21 8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 22 \$5.00 May Be 6. Election Campaign Financing City & State City & State Added to Fees **Trust Fund Contribution** 28 23 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Zin X Yes No Florida Statutes 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Douglas H. Lindsey Street Address (P.O. Box Number is Not Acceptable) 8001 Front Beach Road 83 Panama City, FL 32407-4818 Zip Code 84 City 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, DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition 1.1 TITLE President, Sec-Treas Douglas H. Lindsey DELETE TITLE 1.2 NAME NAME 1.3 STREET ADDRESS STREET ADDRESS 8001 Front Beach Road 1.4 CITY-ST-ZIP CITY-ST-ZIP Panama City, FL 32407-4818 Change Addition 2 1 TITLE DELETE TITLE 2 2 NAME -05/14/96--01128--008 STREETADDRESS 23 STREET ADDRESS ****225.00 ****225.00 2 4 CITY-ST-ZIP CITY-ST-ZIP 31 TITLE Addition Change TITLE DELETE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 34 CITY-ST-ZIP CITY-ST-ZIP & 1 TITLE Change Addition TITLE DELETE 4.2 NAME HALF 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5 1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5 4 CITY-ST-ZiP CITY-ST-ZIE 61TITLE Change Addition TITLE DELETE 6.2 NAME NAME **6 3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in made under oath; that I am an afficer 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. 05/09/96 904 769-3265 SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone # Date