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May 30 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Motham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000089508 (2)

1. Corporation Name
MODULAR PLASTIC PALLETS, INC.



Principal Place of Business: 2300 CORPORATE BLVD NW SUITE 144 BOCA RATON FL 33431
Mailing Address: 2300 CORPORATE BLVD NW SUITE 144 BOCA RATON FL 33431-7359

3. Date Incorporated or Qualified: 11/20/1995
3a. Date of Last Report: 04/30/1996

2. Principal Place of Business (21-23) and Mailing Address (2a-26) details including City, State, Zip, and Country.
4. FEI Number: 65-0650496
5. Certificate of Status Desired: [X] \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: [] \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: [] Yes [X] No

9. Name and Address of Current Registered Agent
WEINBERG, ROBERT W
2300 CORPORATE BLVD NW
SUITE 144
BOCA RATON FL 33431

10. Name and Address of New Registered Agent
81 Name: MICHAEL JOHN
82 Street Address (P.O. Box Number is Not Acceptable): 8091 HAMPTON WOOD DRIVE
83 City: BOCA RATON
84 State: FL 85 Zip Code: 33433

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: [Signature] PRESIDENT
DATE: 5.20.97

12. OFFICERS AND DIRECTORS
1. TITLE: [X] DELETE
NAME: WEINBERG, ROBERT W
STREET ADDRESS: 2300 CORPORATE BLVD NW
CITY-ST-ZIP: BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE: [X] Change [] Addition
NAME: MICHAEL JOHN
1.2 NAME: MICHAEL JOHN
1.3 STREET ADDRESS: 8091 HAMPTON WOOD DRIVE
1.4 CITY-ST-ZIP: BOCA RATON FL 33433

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.

SIGNATURE: [Signature] MICHAEL JOHN
DATE: 2.5.97
DAYTIME PHONE #: 814 4770624

CR2E034 (9/96)