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

FILED Jun 17 1997 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS DOCUMENT # P960000 70129 PALLET CORP. PLASTECH Principal Place of Business Mailing Address 3. Date Incorporated or Qualified 8-26-96 3a. Date of Last Report 2. Principal Place of Business
297 Sunny Isks Blvd. 2a. Mailing Address 4. FEI Number Applied For 26 Not Applicable Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be N. Miami Beach \Box 23 Trust Fund Contribution 28 Added to Fees Zıp Country 8. This corporation has liability for intangible tax under s. 199.032, 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent JEFFREY ROY COHEN Name 297 BUNNY ISLES BLVD. Street Address (P.O. Box Number is Not Acceptable) N. MIAMI BEACH FL 33160 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. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOT) Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. (96/6) **7/8/**5 DELETE 1.1 TITLE Change TITLE Alberto Stoppa 297 Sunny Isles Blvd. 1.2 NAME NAME STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP N. Miami Beach FL 33160 1.4 CITY-ST-ZIP DELETE TITLE 2.1 TH LE ☐ Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE 3 1 1111.8 __ Change ___ Addition TITLE 3 2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP DELETE 41 TITLE Change Addition TITLE 4 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE 5 1 TITLE Change Addition TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 5 4 CITY - \$1 - 71P DELETE Addition 61 TITLE TITLE eoooo22156ප් -06/18/97--01055--029 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS ***185.00 64 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 of ruples employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 if chartest or on an attackness with address.

Alberto Stoppa 6-1-97