

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000089152 (8)

1. Corporation Name

READY PALLETS, INC.

Principal Place of Business

22515 SOUTH DIXIE HWY.
MIAMI FL 33170

Mailing Address

22515 SOUTH DIXIE HWY.
MIAMI FL 33170

FILED
97 OCT 29 AM 11:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

10/29/1996

4. FEI Number

65-0703734

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 22515 S. DIXIE HWY

Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 33170

Country

2a. Mailing Address

26 22515 S. DIXIE HWY

Suite, Apt. #, etc.

27 City & State

28 Miami FL

29 33170

Country

9. Name and Address of Current Registered Agent

RODRIGUEZ, GILBERTO
11500 SW 2ND ST. APT 105
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 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 *Gilberto Rodriguez* President *9-10-97*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PRESIDENT
NAME Gilberto RODRIGUEZ
STREET ADDRESS 11500 SW 2 ST # 105 Miami
CITY-ST-ZIP FL 33174

TITLE VICE PRESIDENT
NAME ALFONSO REYES
STREET ADDRESS 930 NW 133 AVE
CITY-ST-ZIP Miami FL 33182

TITLE SECRETARY
NAME DEYSI REYES
STREET ADDRESS 930 NW 133 AVE
CITY-ST-ZIP Miami FL 33182

TITLE TRESORERA
NAME CATA RODRIGUEZ
STREET ADDRESS 11500 SW 2 ST # 105
CITY-ST-ZIP Miami FL 33174

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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****\$550.00 ****\$550.00

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 *Gilberto Rodriguez* President *9-10-97*

CR2E034 (4/97)