FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 16, 2001 8:00 am DOCUMENT # P97000049835 **Secretary of State** 1. Entity Name PROTECTIVE PALLETS, INC. 03-16-2001 90070 038 ***150.00 Principal Place of Business Mailing Address LITTLE BAY HARBOR LITTLE BAY HARBOR DUUAUUUS UNIT 8 UNIT 8 PONTE VEDRA BCH FL 32082 PONTE VEDRA BCH FL 32082 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3453961 Not Applicable Zip Country Zio Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KOHLHAAS, FRANK A Street Address (P.O. Box Number is Not Acceptable) LITTLE BAY HARBOR UNIT 8 PONTE VEDRA BCH FL 32082 City Zip Code 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11, 12. CR2E034 (10/00) TITLE ☐ Change ☐ Addition TITLE ☐ Delete KOHLHAAS, FRANK A NAME NAME STREET ADDRESS STREET ADDRESS LITTLE BAY HARBOR UNIT 8 CITY-ST-ZIP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 TITLE ☐ Delete TITLE Change Addition KOHLHAAS, CAROL H NAME NAME STREET ADDRESS LITTLE BAY HARBOR UNIT 8 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PONTE VEDRA BCH FL 32082 -- Delete --- --☐ Change Addition-TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITI F ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 13. 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 supplied 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

3-14-01