

Edgar Filing: PALLET MANAGEMENT SYSTEMS INC - Form 10-Q/A

PALLET MANAGEMENT SYSTEMS INC  
Form 10-Q/A  
May 31, 2001

U.S. SECURITIES AND EXCHANGE COMMISSION  
WASHINGTON, D.C. 20549

FORM 10-Q/A-1

QUARTERLY REPORT PURSUANT TO SECTION 13 OR 15(d)  
OF THE SECURITIES EXCHANGE ACT OF 1934

For the thirteen-week period ended  
March 31, 2001  
Commission File Number 000-24405

PALLET MANAGEMENT SYSTEMS, INC.  
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(Exact name of registrant as specified in its charter)

-----  
Florida 59-2197020  
-----  
State or other jurisdiction of (IRS Employer Identification Number)

2855 University Drive, Suite 510, Coral Springs, Florida 22065  
-----  
(Address of principal executive offices)

Registrant's telephone number, including area code:  
(954) 340-1290

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(Former name or address if changed since last report)

Indicate by check mark whether the Registrant (1) has filed all reports required to be filed by Section 13 or 15(d) of the Securities Exchange Act of 1934 during the preceding 12 months (or such shorter period that the Registrant was required to file such reports) and (2) has been subject to such filing requirements for the past 90 days.

Yes    X                      No  
      -----                      -----

On May 10, 2001, the Registrant had outstanding 4,065,612 shares of common stock, \$.001 par value.

PART II - OTHER INFORMATION

ITEM 4. Submission of Matters to a Vote of Security Holders.

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(a) The Company held its Annual Meeting of Shareholders on March 1, 2001.

(c) The following matters were submitted to a vote of security holders at the Company's Annual Meeting of Shareholders.

1. Election of Directors

| Election of Directors | Votes Cast For | Authority Withheld |
|-----------------------|----------------|--------------------|
| Phillip D. Feltman    | 3,231,780      | 69,057             |
| Ronald Shindler       | 3,214,030      | 86,807             |
| Alan P. Sklar         | 3,220,780      | 80,057             |
| Robert L. Steiler     | 3,225,730      | 75,107             |

2. Ratification of Kaufman, Rossin & Co. as Auditors for the Company.

| For       | Against | Abstentions |
|-----------|---------|-------------|
| 3,263,425 | 28,752  | 8,660       |

SIGNATURES

Pursuant to the Requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this Amendment to be signed on its behalf by the undersigned thereunto duly authorized.

PALLET MANAGEMENT SYSTEMS, INC.

Dated: May 29, 2001

By: /s/ Zachary M. Richardson

Zachary M. Richardson

Dated: May 29, 2001

By: /s/ Marc. S. Steinberg

Marc. S. Steinberg, Treasurer, Vice President of Finance and Secretary (Principal Financial and Accounting Officer)

