

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000043390

FILED  
Apr 19, 2002 8:00 AM  
Secretary of State

Entity Name: KOENPACK USA, INC.

## Current Principal Place of Business:

7245 NW 54TH STREET  
MIAMI, FL 33166

## New Principal Place of Business:

## Current Mailing Address:

7245 NW 54TH STREET  
MIAMI, FL 33166

## New Mailing Address:

FEI Number: 65-1119916

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MORREN, JAN F  
1531 NW 63RD STREET  
FT LAUDERDALE, FL 33334 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title:	D	( ) Delete
Name:	BROEKHUIZEN, KOENRAAD J	
Address:	NOORDDAMMERLAAN 111 1187AC AMSTELVEEN	
City-St-Zip:	THE NETHERLANDS EU, OC	
Title:	D	( ) Delete
Name:	BIJLEVELD, ALBERT J	
Address:	COEN VAN BOSHUI ZENLAAN 19 1191 SE OUDERKE	
City-St-Zip:	THE NETHERLANDS EU, OC	
Title:	D	( ) Delete
Name:	JONKMAN, DANIELLE W	
Address:	COEN VAN BOSHUI ZENLAAN 19 1191 SE OUDERKE	
City-St-Zip:	THE NETHERLANDS EU, OC	

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	D	(X) Change ( ) Addition
Name:	BROEKHUIZEN, KOENRAAD J	
Address:	LEGMEERDIJK 81	
City-St-Zip:	AMSTELVEEN, NL 1187 NT EU	
Title:	D	(X) Change ( ) Addition
Name:	BIJLEVELD, ALBERT J	
Address:	8396 NW 195 TH TERRACE	
City-St-Zip:	MIAMI, FL 33015 US	
Title:	D	(X) Change ( ) Addition
Name:	JONKMAN, DANIELLE W	
Address:	8396 NW 195TH TERRACE	
City-St-Zip:	MIAMI, FL 33015 US	

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALBERT J. BIJLEVELD

D

04/19/2002

Electronic Signature of Signing Officer or Director

Date