

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000004945

FILED  
Jan 15, 2002 8:00 AM  
Secretary of State

Entity Name: PPC WORLD (USA), INC.

## Current Principal Place of Business:

950 SOUTH WINTER PARK DRIVE  
SUITE 101  
CASSELBERRY, FL 32707

## New Principal Place of Business:

## Current Mailing Address:

950 SOUTH WINTER PARK DRIVE  
SUITE 101  
CASSELBERRY, FL 32707

## New Mailing Address:

FEI Number: 88-0475368

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BARON, ANDREW C  
3500 ALOMA AVENUE #F9  
WINTER PARK, FL 32792 US

## Name and Address of New Registered Agent:

BARON, ANDREW C  
950 SOUTH WINTER PARK DRIVE  
SUITE 101  
CASSELBERRY, FL 32707 US

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:

01/15/2002

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: DS ( ) Delete  
Name: BARON, ANDREW C  
Address: 3500 ALOMA AVENUE #F9  
City-St-Zip: WINTER PARK, FL 32792

Title: DV ( ) Delete  
Name: DORNEY, PETER  
Address: 3500 ALOMA AVENUE #F9  
City-St-Zip: WINTER PARK, FL 32792

Title: P ( ) Delete  
Name: LUCHAK, PETER  
Address: 3500 ALOMA AVENUE #F9  
City-St-Zip: WINTER PARK, FL 32792

Title: T ( ) Delete  
Name: VAN HALTEREN, JACOB  
Address: 3500 ALOMA AVENUE #F9  
City-St-Zip: WINTER PARK, FL 32792

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change ( ) Addition  
Name: BARON, ANDREW C  
Address: 950 SOUTH WINTER PARK DRIVE - 101  
City-St-Zip: CASSELBERRY, FL 32707

Title: DV (X) Change ( ) Addition  
Name: DORNEY, PETER  
Address: 950 SOUTH WINTER PARK DRIVE - 101  
City-St-Zip: CASSELBERRY, FL 32707

Title: P (X) Change ( ) Addition  
Name: LUCHAK, PETER  
Address: 950 SOUTH WINTER PARK DRIVE - 101  
City-St-Zip: CASSELBERRY, FL 32707

Title: T (X) Change ( ) Addition  
Name: VAN HALTEREN, JACOB  
Address: 950 SOUTH WINTER PARK DRIVE - 101  
City-St-Zip: CASSELBERRY, FL 32707

Title: COO ( ) Change (X) Addition  
Name: LAMB, KELLY A  
Address: 950 SOUTH WINTER PARK DRIVE - 101  
City-St-Zip: CASSELBERRY, FL 32707

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: KELLY LAMB

COO

01/15/2002

Electronic Signature of Signing Officer or Director

Date