

2000 UNIFORM BUSINESS REPORT (UBR)

PRC14282200

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000004778

1. Entity Name

GROPAL USA, INC.

Principal Place of Business

739-B MIDWAY DRIVE, SILVER SPRINGS SHORE
OCALA FL 34472

Mailing Address

739-B MIDWAY DRIVE, SILVER SPRINGS SHORE
OCALA FL 34472

2. Principal Place of Business

3131 FLIGHTLINE DRIVE

Suite, Apt. #, etc.

1AC MENTOR OFFICE

3. Mailing Address

3131 FLIGHTLINE DRIVE

Suite, Apt. #, etc.

1AC MENTOR OFFICE

City & State

LAKELAND FLORIDA

City & State

LAKELAND FLORIDA

Zip

33811

Country

POLK

Zip

33811

Country

POLK

4. FEI Number

33-0434953

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name

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

City

FL

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00.
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE P ☒ Delete
NAME GROEN, VAN DER LOF-DE
STREET ADDRESS VLIEGVELDWEI 329
CITY-ST-ZIP 7524 PT ENSCHEDE NE

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT/TREASURER ☐ Change ☒ Addition
NAME VERDUYN, NORBERTUS
STREET ADDRESS HOGE KLEI WEG 5
CITY-ST-ZIP 3832 RS LEBSDEN, NETHERLANDS.

TITLE V/S ☐ Change ☒ Addition
NAME VERDUYN, EWOLD
STREET ADDRESS 3131 FLIGHTLINE DR. MENTOR OFFICE
CITY-ST-ZIP LAKELAND, FL 33811

TITLE ☐ Change ☐ Addition
NAME 700003384437-7
STREET ADDRESS -09/06/00-01110-013
CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other, like empowered.

SIGNATURE: ~~SIGNATURE REQUIRED~~ PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/31/00 1-877-237-4800

Date Daytime Phone #

CR2E034 (5/00)



Gropal USA Inc.

c/o ACA - NAV Mentor Office
3131 Flightline Drive
Lakeland, FL 33811
Tel: 1-877-237-4800

August 18, 2000

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: GROPAL USA, Inc. annual filing FEI # 33-0434953

To Whom It May Concern:

As requested by your department, we hereby, in writing, appeal the State to waive the penalty imposed on the late filing of the Uniform Business Report.

During the second quarter of 1999, we acquired a Dutch company that held the stocks of the above referenced company. After researching the companies corporate documents and Florida filing requirements, we believed that we were meeting all our obligations.

To our surprise, we recently received the "Uniform Business Report" from our corporate agent (Prentice-Hall). In reviewing this form, it became apparent that we had made an oversight in our filing requirement. It was not our intent to neglect the filing of this report and have now placed it on our regular tax filing calendar. We do not know why our corporate agent did not provide us with this form prior to the May due date.

We ask for the State's consideration in waiving the imposed penalty for late filing.

Cordially yours;


Avon E.B. Verduyn
Vice President

[Faint, illegible text, likely a carbon copy or bleed-through from the reverse side of the page.]

G R O P A L