

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000001576

FILED
Apr 26, 2002 8:00 AM
Secretary of State

Entity Name: GROENEVELD ATLANTIC SOUTH, INC.

Current Principal Place of Business:

9633 PALM RIVER ROAD
TAMPA, FL 33619

New Principal Place of Business:

Current Mailing Address:

9633 PALM RIVER ROAD
TAMPA, FL 33619

New Mailing Address:

FEI Number: 34-1888451

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: VTD () Delete
Name: SLOTBOOM, NIEK P
Address: 1130 INDUSTRIAL PKWY NORTH
City-St-Zip: BRUNSWICK, OH

Title: P () Delete
Name: GLASS, GREGORY K
Address: 18018 PALM BREEZE DR
City-St-Zip: TAMPA, FL

Title: VD () Delete
Name: DEURSEN, JACQUES F
Address: STEPHENSONWEG 12, GORINCHEN
City-St-Zip: POSTBUS 777, NEDERLAND,

Title: VSD () Delete
Name: ADEL, ERIC R
Address: STEPHENSONWEG 12, GORINCHEN
City-St-Zip: POSTBUS 777, NEDERLAND,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SNIJDERS, JAN
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 US

Title: P (X) Change () Addition
Name: GLASS, GREGORY K
Address: 9633 PALM BREEZE DR
City-St-Zip: TAMPA, FL 33619 US

Title: AS (X) Change () Addition
Name: SKUHROVEK, JOANNE
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 US

Title: VSTD (X) Change () Addition
Name: VAN DEN ADEL, ERIC R
Address: 1130 INDUSTRIAL PARKWAY NORTH
City-St-Zip: BRUNSWICK, OH 44212 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: ERIC R. VAN DEN ADEL

V

04/26/2002

Electronic Signature of Signing Officer or Director

Date