

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000008655

Entity Name: VETAG AMERICA, LC

FILED
Apr 04, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

4801 GEORGE ROAD, UNIT 120
TAMPA, FL 33624

New Principal Place of Business:

Current Mailing Address:

4801 GEORGE ROAD, UNIT 120
TAMPA, FL 33624

New Mailing Address:

FEI Number: 59-3612258

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOODWIN, JAMES W
400 NORTH TAMPA STREET, SUITE 2300
TAMPA, FL 33602 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

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PH HOLDINGS AMERICA,, INC.
Address: 712 CORAL REEF DR.
City-St-Zip: TAMPA, FL 33602

Title: MEM () Delete
Name: MEISTER, FRITZ E
Address: 400 N. TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PH HOLDINGS AMERICA,, INC.
Address: 734 SEAGATE DRIVE
City-St-Zip: TAMPA, FL 33602

Title: MGRM (X) Change () Addition
Name: MEISTER, FRITZ E
Address: 400 N. TAMPA STREET, SUITE 2300
City-St-Zip: TAMPA, FL 33602

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRITZ E. MEISTER

MGRM

04/04/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date