

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000092486

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

Entity Name: PH HOLDINGS AMERICA, INC.

Current Principal Place of Business:

712 CORAL REEF DRIVE
TAMPA, FL 33602

New Principal Place of Business:

734 SEAGATE DRIVE
TAMPA, FL 33602

Current Mailing Address:

712 CORAL REEF DRIVE
TAMPA, FL 33602

New Mailing Address:

734 SEAGATE DRIVE
TAMPA, FL 33602

FEI Number: 59-3675113

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

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: PTS () Delete
Name: STARRENBURG, J.J.H.M. V
Address: 712 CORAL REEF DRIVE
City-St-Zip: TAMPA, FL 33602

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: STARRENBURG, J.J.H.M. V
Address: 734 SEAGATE DRIVE
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 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: JJHM VAN STARRENBURG

PTS

04/04/2002

Electronic Signature of Signing Officer or Director

Date