

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90368 025 ***150.00

DOCUMENT # P01000017182

1. Entity Name
ALPRO NORTH-AMERICA INC.

Principal Place of Business
FORSHEE DR WESTSIDE INDUSTRIAL PARK
JACKSONVILLE FL 32219

Mailing Address
GUI L GOVAERT
2231 NE 192 ST
MIAMI FL 33180



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1118106

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM

1200 S PINE ISLAND RD
PLANTATION FL 33324

Name

GUI GOVAERT

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

2231 NE 192ND STREET

City

MIAMI

FL

Zip Code

33180

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 of GUI GOVAERT - AGT

Signature, type or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

4/12/02

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 \$150.00
After May 1, 2002 Fee will be \$550.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
		PRESIDENT	
		BERNARD DERUYCKERE	
		2231 NE 192ND STREET	
		MIAMI, FL 33180	
		VICE-PRESIDENT	
		FRANCOIS MADOE	
		2231 NE 192ND STREET	
		MIAMI, FL 33180	
		VICE-PRESIDENT	
		JOOST DEBELS	
		2231 NE 192ND STREET	
		MIAMI, FL 33180	
		TREASURER	
		HARC WYCKHUIS	
		2231 NE 192ND STREET	
		MIAMI, FL 33180	
		SECRETARY	
		DIRK DUREZ	
		2231 NE 192ND STREET	
		MIAMI, FL 33180	
		ASSISTANT SECRETARY	
		GUI GOVAERT	
		2231 NE 192ND STREET	
		MIAMI, FL 33180	

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 of GUI GOVAERT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/02

Date

305-932-4263

Daytime Phone #

CR2E034 (9/01)