

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000024042

FILED
Jan 14, 2002 8:00 AM
Secretary of State

Entity Name: PALM HARBOR PAPER PRODUCTS, INC.

Current Principal Place of Business:

1564 SUNRAY DRIVE
PALM HARBOR, FL 34683

New Principal Place of Business:

4631 PANORAMA AVENUE
HOLIDAY, FL 34690 US

Current Mailing Address:

1564 SUNRAY DRIVE
PALM HARBOR, FL 34683

New Mailing Address:

FEI Number: 59-3715869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERDAASDONK, JOHANNES W
1564 SUNRAY DRIVE
PALM HARBOR, FL 34683

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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: NOOB () Change (X) Addition
Name: NOBODY, NOBODY
Address: NOT HERE
City-St-Zip: NOT HERE, FL 00000

Title: NOBO () Change (X) Addition
Name: NOBODY, NOBODY
Address: NOT HERE
City-St-Zip: NOT HERE, FL 00000

Title: NOBO () Change (X) Addition
Name: NOBODY, NOBODY
Address: NOT HERE
City-St-Zip: NOT HERE, FL 00000

Title: PRES () Change (X) Addition
Name: VERDAASDONK, JOHANNES W
Address: 1564 SUNRAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: VP () Change (X) Addition
Name: VERDAASDONK, <MARIA E
Address: 1564 SUNRAY DRIVE
City-St-Zip: PALM HARBOR, FL 34683 US

Title: NOBO () Change (X) Addition
Name: NOBODY, NOBODY
Address: NOT HERE
City-St-Zip: NOT HERE, FL 00000

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: JOHN VERDAASDONK

PRES

01/14/2002

Electronic Signature of Signing Officer or Director

Date