

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000000909

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: FLOR HOLDING USA, INC.

## Current Principal Place of Business:

1950 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810

## New Principal Place of Business:

## Current Mailing Address:

1950 SUMMIT PARK DRIVE  
SUITE 300  
ORLANDO, FL 32810

## New Mailing Address:

FEI Number: 59-3431311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ZOM, INC.  
1950 SUMMIT PARK DR  
STE 300  
ORLANDO, FL 32810 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

Election Campaign Financing Trust Fund Contribution ( )

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: VAN VEGGEL, JOHANNES F.J.  
Address: 1950 SUMMIT PARK DR, STE 300  
City-St-Zip: ORLANDO, FL 32810

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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: KLIJNEN, JOHANNES L.M.J  
Address: 1950 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

Title: DP ( ) Change (X) Addition  
Name: PATTERSON, STEVEN W  
Address: 1950 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

Title: S ( ) Change (X) Addition  
Name: SLATER, JAMES E ESQ  
Address: 1950 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

Title: VT ( ) Change (X) Addition  
Name: WARNER, BRIAN J  
Address: 1950 SUMMIT PARK DRIVE, SUITE 300  
City-St-Zip: ORLANDO, FL 32810

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: STEVEN W. PATTERSON

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date