

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P97000099437**

1. Entity Name
PPCM INV. USA CORP.

Principal Place of Business

**965 S. BAYSHORE DR.
SAFETY HARBOR FL 34695**

Mailing Address

**965 S. BAYSHORE DR.
SAFETY HARBOR FL 34695**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **59-3479198**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**POLITIS, PETER
965 S. BAYSHORE DR.
SAFETY HARBOR FL 34695**

7. Name and Address of New Registered Agent

Name

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

500004625745--2

-10/08/01--01012--009

******300.00 ****300.00**

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

TITLE **P** ☐ Delete
NAME **POLITIS, PETER**
STREET ADDRESS **965 S. BAYSHORE DR.**
CITY-ST-ZIP **SAFETY HARBOR FL 34695**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **GREGORY POLITIS**
STREET ADDRESS **965 S. BAYSHORE DR.**
CITY-ST-ZIP **SAFETY HARBOR, FL. 34695**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

X Sept 24/01

CR2E034 (5/01)

0145428 SP

P 102

FILED

01 SEP 27 PM 1:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Willett, Canter & McDaniel

CERTIFIED PUBLIC ACCOUNTANTS, P.A.

Member of:
American Institute of Certified Public Accountants
Florida Institute of Certified Public Accountants
Greater Largo Chamber of Commerce
Gulf Beaches Chamber of Commerce

2100 West Bay Drive
Largo, Florida 33770
727-585-5599
FAX 727-586-4796

RONALD WILLETT, C.P.A.
Licensed to Practice In:
Michigan 1971
Florida 1982

RICHARD CANTER, C.P.A.
Licensed to Practice In:
New York 1985
Florida 1986

BERTA MARIA McDANIEL, C.P.A.
Licensed to Practice In:
Florida 1997

September 24, 2001

Florida Division of Corporations
P.O. Box 1500
Tallahassee, Fl. 32314

Re: Xenia Management Corp. K-24331
PPCM INV. USA CORP. P97000099437

Dear Sirs:

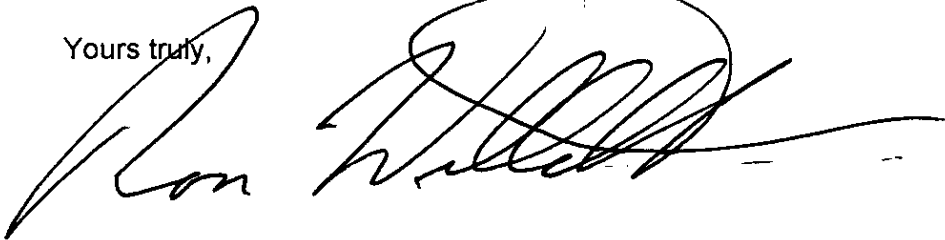
The taxpayers have no trace of ever having received the first mailing in January of the Uniform Business Report for the referenced corporations. All bills due from these corporations are paid monthly by the taxpayers office and there would be no need not to pay a \$ 150 fee for these corporations when due.

When the taxpayer returned from a six week trip the attached forms were in his mail.

Attached is a check from Xenia Management to pay the fee on both corporations and request an abatement of the imposed penalties. The corporations have been in business for years and have never had this problem in the past and will take steps to insure that this never recurs.

Thank you in advance for your cooperation in this matter.

Yours truly,

A large, stylized handwritten signature in black ink, appearing to read 'Ron Willett', is written over the 'Yours truly,' text.

Ron Willett CPA