FILED

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: (/

Jul 31, 2001 8:00 am 835938 DOCUMENT # Secretary of State 1. Entity Name 07-31-2001 90230 025 ***550.00 WESTFALIA SEPARATOR, INC. Principal Place of Business Mailing Address 100 FAIRWAY COURT 100 FAIRWAY COURT NORTHVALE, NJ 07647 NORTHVALE, NJ 07647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FE! Number 22-1535190 Not Applicable Zip Country \$8,75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent UNDERWOOD, ROCKY Street Address (P.O. Box Number is Not Acceptable) 4125 LAKELAND COMMERCE PKWY **STE 14** LAKELAND FL 33805 Zip Code City FL 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. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. -HAIRMAN ☐ Addition TITLE ☐ Delete TITLE SCHENK. PETER NAME NAME Juergen 100 FAIRWAY COURT STREET ADDRESS STREET ADDRESS NORTHVALE NJ 07647 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ■ Addition TITLE **GREGORY ROBINSON** NAME STREET ADDRESS STREET ADDRESS 100 FAIRWAY COURT CITY-ST-7IP CITY-ST-ZIP NORTHVALE NJ 07647 ☐ Change ☐ Addition TITLE ☐ Delete TITLE TREVOR GOULBOURNE NAME NAME STREET ADDRESS 100 FAIRWAY COURT STREET ADDRESS NORTHVALE NJ 07647 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE MIDDLEMANN, HERMAN NAME NAME STREET ADDRESS 100 FAIRWAY COURT STREET ADDRESS CITY-ST-ZIP **NORTHVALE NJ 07647** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete ODONNELL, CLEM NAME STREET ADDRESS 100 FAIRWAY COURT STREET ADDRESS CITY-ST-ZIP NORTHVALE NJ 07647 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 altachment with an address, with all other like empowered.