2004, FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Mar 02, 2004 8:00 am **Secretary of State** DOCUMENT # 835938 1. Entity Name 03-02-2004 90022 005 ***150.00 WESTFALIA SEPARATOR, INC. Principal Place of Business Mailing Address ~ = ~ = 4040 100 FAIRWAY COURT NORTHVALE, NJ 07647 100 FAIRWAY COURT NORTHVALE, NJ 07647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For 4. FEI Number City & State City & State 22-1535190 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNDERWOOD, ROCKY Street Address (P.O. Box Number is Not Acceptable) 4125 LAKELAND COMMERCE PKWY **STE 14** LAKELAND FL 33805 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change Addition TITLE ☐ Delete TITLE NAME GREGORY ROBINSON NAME 100 FAIRWAY COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NORTHVALE NJ 07647 Addition TITLE ☐ Delete TITLE ☐ Change NAME TREVOR GOULBOURNE NAME STREET ADDRESS 100 FAIRWAY COURT STREET ADDRESS CITY-ST-70 CITY-ST-ZIP NORTHVALE NJ 07647 Change Addition TITLE Delete NAME NAME MIDDLEMANN, HERMAN STREET ADDRESS STREET ADDRESS 100 FAIRWAY COURT CITY-ST-ZIP CITY-ST-ZIP NORTHVALE NJ 07647 □ Change ☐ Addition TITLE Delete TITLE ODONNELL, CLEM NAME NAME 100 FAIRWAY COURT STREET ADDRESS STREET ADDRESS NORTHVALE NJ 07647 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-\$1-28P CITY-ST-21P Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 suppliemental 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 10 or Block 11 if changed, or on an attac

REVUR GOULBOURNE

FILED