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FILED
Apr 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F93000004374 (5)**

1. Corporation Name
VON ROLL TRAMWAYS INC.

Principal Place of Business
**753 W. MAIN ST.
WATERTOWN NY 13601**

Mailing Address
**753 W. MAIN ST.
WATERTOWN NY 13601**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/24/1993	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 22-2329517	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		85	Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DC	1.1 TITLE	DC
NAME	PETER, WILLI	1.2 NAME	Baumann, Peter
STREET ADDRESS	FABRIKSTRASSE #2	1.3 STREET ADDRESS	Allmendstrasse 86
CITY-ST-ZIP	CH-3001 BERN, SWITZERLAND	1.4 CITY-ST-ZIP	CH-3602 Thun, Switzerland
TITLE	DP	2.1 TITLE	
NAME	BEE, MARK T	2.2 NAME	
STREET ADDRESS	753 WEST MAIN ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WATERTOWN NY 13601	2.4 CITY-ST-ZIP	
TITLE	DS	3.1 TITLE	
NAME	BEEBE, WALTER	3.2 NAME	
STREET ADDRESS	77 WATER ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEW YORK NY 10005	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	
NAME	WOLLUM, LAURENCE	4.2 NAME	
STREET ADDRESS	753 WEST MAIN ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	WATERTOWN NY 13601	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	President
NAME	BLOMER, RED	5.2 NAME	Blomer, Red
STREET ADDRESS	753 WEST MAIN ST.	5.3 STREET ADDRESS	753 West main st
CITY-ST-ZIP	WATERTOWN NY 13601	5.4 CITY-ST-ZIP	Watertown, ny 13601
TITLE	T	6.1 TITLE	
NAME	ROZELL, LAURA	6.2 NAME	
STREET ADDRESS	753 WEST MAIN ST.	6.3 STREET ADDRESS	
CITY-ST-ZIP	WATERTOWN NY 13601	6.4 CITY-ST-ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Laurence Wollum* LAURENCE WOLLUM 3/18/98 315-788-1280

CR2E034 (10/97)