## 2001 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Feb 27, 2001 8:00 am Secretary of State DOCUMENT # F95000005769 V.A.W. OF AMERICA, INC. 02-27-2001 90338 021 \*\*\*150.00 Principal Place of Business Mailing Address ROUTE 209 ROUTE 209 P.O. BOX 667 P.O. BOX 667 C0025080 **ELLENVILLE NY 12428** ELLENVILLE NY 12428 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 14-1782202 Not Applicable Zip Zip Country 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 Name THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET **SUITE 105** TALLAHASSEE FL 32301 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11, Change ☐ Addition ☐ Delete TITLE TITLE Braun, Dieter Johann NAME NAME STREET ADDRESS **REICHENSTEINSTR 47C** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP D 53844 TROISDORF GERMANY ☐ Addition ☐ Delete Change TITLE WILCOX, JAMES F NAME NAME STREET ADDRESS STREET ADDRESS 14 RUMSEY STREET CITY-ST-ZIP CITY-ST-ZIP PORT JERVIS NY\_12771 ☐ Change ~ ☐ Addition ☐ Delete TITLE TITLE UNGER, THOMAS NAME NAME **JUDENPFAD 30** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 50996 KOLN GERMANY Change ☐ Addition Delete TITLE TITLE WOBBE, KARL-DIETER NAME NAME STREET ADDRESS MAXIMILLIANSTRASSE 2 STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **BONN, GERMANY** Change [ ] Addition PD TITLE ☐ Defete TITLE STRYRING, ALBERT F NAME STREET ADDRESS STREET ADDRESS 3597 RED CLOUD TRAIL CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32084 ☐ Addition TITLE ☐ Delete TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 attackment with an address, with all other like empowered.

SIGNATURE:

2/19/01

845-647-7510

Daytime Phone #