FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am DOCUMENT # F95000005769 **Secretary of State** 1. Entity Name V.A.W. OF AMERICA, INC. 02-11-2002 90090 042 ***150.00 Principal Place of Business Mailing Address ROUTE 209 ROUTE 209 P.O. BOX 667 P.O. BOX 667 ELLENVILLE: NY 12428 **ELLENVILLE NY 12428** 2. Principal Place of Business 3. Mailing Address S. 13. Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 14-1782202 Not Applicable Zip • Country \$8.75 Additional 5. Certificate of Status Desired 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 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01) TITLE Change Addition ☐ Delete TITLE NAME BRAUN, DIETER JOHANN NAME CR2E034 STREET ADDRESS STREET ADDRESS **REICHENSTEINSTR 47C** CITY-ST-ZIP TROISDORF GE D5-3844 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME WILCOX, JAMES F STREET ADDRESS STREET ADDRESS 14 RUMSEY STREET CITY-ST-ZIP CITY-ST-ZIP PORT JERVIS NY 12771 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME UNGER. THOMAS STREET ADDRESS STREET ADDRESS JUDENPFAD 30 CITY-ST-ZIP CITY-ST-ZIP **KOLN GE 50996** TITLE Delete TITLE ☐ Change ☐ Addition NAME WOBBE, KARL-DIETER STREET ADDRESS STREET ADDRESS **MAXIMILLIANSTRASSE 2** CITY-ST-ZIP CITY-ST-ZIP BONN GE ☐ Delete TITLE ☐ Change Addition NAME STRYRING, ALBERT F STREET ADDRESS STREET ADDRESS 3597 RED CLOUD TRAIL CITY-ST-ZIP CITY-ST-ZIP ST AUGUSTINE FL 32084 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 is 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

of the corporation or the receiver or trustee empowered to changed, or on an attachme SIGNATURE:

with an address, with all of