

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90163 040 ***150.00

0565709 AT

DOCUMENT # K91320

1. Entity Name

V.A.W. CONSTRUCTION CO., INC.

Principal Place of Business

**421 VIRGINIA DRIVE
LAKE WORTH FL 33461**

Mailing Address

**421 VIRGINIA DRIVE
LAKE WORTH FL 33461**

2. Principal Place of Business

822 B Salem Lane

3. Mailing Address

P.O. Box 6227

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake WORTH, FL

City & State

Lake Worth, FL

4. FEI Number

65-0122877

Applied For

Not Applicable

Zip

33467

Country

USA

Zip

33466-6227

Country

USA

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**REYNOLDS, LORRAINE F.
6412 MELALEUCA LANE
GREENACRES FL 33463**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4377 Commercial Way #301

City **Spring Hill**

FL

Zip Code **34606**

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)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PTD** ☐ Delete
NAME **NISKANEN, WILLIAM,**
STREET ADDRESS **421 VIRGINIA DR.**
CITY-ST-ZIP **LAKE WORTH FL**

TITLE **VD** ☐ Delete
NAME **NISKANEN, VEJO**
STREET ADDRESS **1002 W DREW ST.**
CITY-ST-ZIP **LANTANA FL 33462**

TITLE **SD** ☐ Delete
NAME **NISKANEN, AIRI**
STREET ADDRESS **421 VIRGINIA DR.**
CITY-ST-ZIP **LAKE WORTH FL**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **822 B Salem Lane**
CITY-ST-ZIP **Lake Worth, FL 33467**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **822 B Salem Lane**
CITY-ST-ZIP **Lake Worth, FL 33467**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 attachment with an address, with all other like empowered.

SIGNATURE:

William Niskanen

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/25/02

Date

(561) 868-5800

Daytime Phone #

CR2E034 (9/01)