

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P30739

FILED
Jan 29, 2002 8:00 AM
Secretary of State

Entity Name: VIA NORTH AMERICA, INC.

Current Principal Place of Business:

15950 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956

New Principal Place of Business:

Current Mailing Address:

15950 S.W. KANNER HIGHWAY
INDIANTOWN, FL 34956

New Mailing Address:

FEI Number: 58-1811383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAYLOR, ANDREW R.
15950 KANNER HIGHWAY S.W.
INDIANTOWN, FL 34956 US

Name and Address of New Registered Agent:

TAYLOR, ANDREW R.
15950 KANNER HIGHWAY S.W.
INDIANTOWN, FL 34956 US

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: ANDREW R. TAYLOR

01/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VPDS (X) Delete
Name: HAMON, MICHEL
Address: 15950 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL

Title: T () Delete
Name: TAYLOR, ANDREW R
Address: 15950 SW KANNER HIGHWAY
City-St-Zip: INDIANTOWN, FL

Title: CP () Delete
Name: LADRIERE, BRUNO
Address: 3 RUE D ANTIN
City-St-Zip: PARIS, FR 75078

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: CP (X) Change () Addition
Name: LADRIERE, BRUNO
Address: 15950 SW KANNER HWY
City-St-Zip: INDIANTOWN, FL 34956

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANDREW R. TAYLOR

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01/29/2002

Electronic Signature of Signing Officer or Director

Date