

ANNUAL REPORT
1995

SECRETARY OF STATE
DIVISION OF CORPORATIONS

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DOCUMENT # P39970 (9)

1. Corporation Name

P.A.M. PRODUCT AUTOMATIZATION MACHINE CORPORATION
N

Principal Place of Business

MUEHLBAUER GMBH
WERNER-VON-SIEMENS-STR. 3. 8495 RÖDING
GERMANY

Mailing Address

MUEHLBAUER GMBH
WERNER-VON-SIEMENS-STR. 3. 8495 RÖDING
GERMANY

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/10/1992

3a. Date of Last Report

03/03/1994

2. Principal Place of Business

21 MUEHLBAUER, INC.

2a. Mailing Address

26 MUEHLBAUER, INC.

4. FEI Number

65-0350588

Applied For

Not Applicable

Suite, Apt. #, etc.

22 725 MIDDLE GROUND BOULEVARD

Suite, Apt. #, etc.

27 725 MIDDLE GROUND BOULEVARD

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

23 NEWPORT NEWS, VIRGINIA

City & State

28 NEWPORT NEWS, VIRGINIA

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

Trust Fund Contribution

☐

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

Zip

24 23606

Country

25 USA

Zip

29 23606

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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 fee if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME MUEHLBAUER, JOSEF
STREET ADDRESS METTENBUCH 11, 84526
CITY - ST - ZIP METTEN, GERMANY

TITLE S
NAME SCHMID, HELLMUTH W.
STREET ADDRESS KAISERPLATZ 2
CITY - ST - ZIP 80803 MUENCHEN GE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE D/T ☒ Change ☐ Addition
12 NAME JOSEF MUEHLBAUER
13 STREET ADDRESS WERNER-VON-SIEMENS-STRASSE 3
14 CITY - ST - ZIP RÖDING-GERMANY-93426

21 TITLE S ☒ Change ☐ Addition
22 NAME MUEHLBAUER, INC.
23 STREET ADDRESS 725 MIDDLE GROUND BOULEVARD
24 CITY - ST - ZIP NEWPORT NEWS-VA-23606 USA

31 TITLE P ☐ Change ☒ Addition
32 NAME DONALD JOYCE
33 STREET ADDRESS THE BURKE'S POND MILL
34 CITY - ST - ZIP JAMES STORE-VA-23080 USA

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(g), 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 this report.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

03/30/95

Date

1-804-073-0424

Telephone Number