

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 8:49

DOCUMENT # P93000071186 (9)

1. Corporation Name

VAM, INC.

Principal Place of Business

**1645 PALM BCH. LAKES BLVD.
STE. 420
WEST PALM BEACH FL 33401
US**

Mailing Address

**1645 PALM BCH. LAKES BLVD.
STE. 420
WEST PALM BEACH FL 33401
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

10/13/1993

3a. Date of Last Report

04/27/1994

4. FEI Number

65-0456002

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**COWIE, PETER V
1645 PALM BCH. LAKES BLVD.
STE. 420
WEST PALM BEACH FL 33401**

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 title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE:

12. OFFICERS AND DIRECTORS

TITLE VSTD
NAME MCINTOSH, ROBERT A
STREET ADDRESS 1645 PALM BEACH LAKES BLVD., SUITE 420
CITY - ST - ZIP WEST PALM BEACH FL

TITLE PRO
NAME COWIE, PETER V
STREET ADDRESS 1645 PALM BEACH LAKES BLVD., SUITE 420
CITY - ST - ZIP WEST PALM BEACH FL

TITLE D
NAME MIKKELSON, WILLIAM M
STREET ADDRESS 310 WEST CENTRAL PARKWAY, SUITE 7000
CITY - ST - ZIP ALTAMONTE SPRINGS FL 32714

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

1 1.1 TITLE ☐ Change ☐ Addition

12 1.2 NAME

13 1.3 STREET ADDRESS

14 1.4 CITY - ST - ZIP

2 2.1 TITLE ☐ Change ☐ Addition

22 2.2 NAME

23 2.3 STREET ADDRESS

24 2.4 CITY - ST - ZIP

3 3.1 TITLE ☐ Change ☐ Addition

32 3.2 NAME

33 3.3 STREET ADDRESS

34 3.4 CITY - ST - ZIP

4 4.1 TITLE ☐ Change ☐ Addition

42 4.2 NAME

43 4.3 STREET ADDRESS

44 4.4 CITY - ST - ZIP

5 5.1 TITLE ☐ Change ☐ Addition

52 5.2 NAME

53 5.3 STREET ADDRESS

54 5.4 CITY - ST - ZIP

6 6.1 TITLE ☐ Change ☐ Addition

62 6.2 NAME

63 6.3 STREET ADDRESS

64 6.4 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)(b), 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 an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

R.A. McINTOSH

3/29/95

Date

407 684 3364

Telephone Number