2002 UNIFORM BUSINESS REPORT (UBR)

Mar 13, 2002 8:00 am § P93000071186 DOCUMENT # **Secretary of State** 1. Entity Name VAM, INC. 03-13-2002 90129 017 ***150.00 Principal Place of Business Mailing Address 3300 PGA BLVD 3300 PGA BLVD PALM BEACH GARDENS FL 33410-2811 PALM BEACH GARDENS FL 33410-2811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0456002 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name COWIE-PETER-V Street Address (P.O. Box Number is Not Acceptable) 3300 PGA BLVD SUITE 620 PALM BCH GDNS FL 33410-2811 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 \Box Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 vstd TITLE CR2E034 (9/01) ☐ Delete TITLE ☐ Change ☐ Addition MCINTOSH, ROBERT A NAME NAME 3300 PGA BLVD SUITE 620 STREET ADDRESS STREET ADDRESS PALM BCH GDNS FL CITY-ST-ZIP CITY-ST-ZIP PRD TITLE ☐ Delete TITLE ☐ Change ☐ Addition COWIE, PETER V NAME 3300 PGA BLVD SUITE 620 STREET ADDRESS STREET ADDRESS PALM BCH GDNS FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition MIKKELSON WILLIAM M NAME 310 WEST CENTRAL PARKWAY, SUITE 7000 STREET ADDRESS STREET ADDRESS **ALTAMONTE SPRINGS FL 32714** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED

561-775-7393

Daytime Phone #

Date