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Daytime Phone #

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Feb 10, 2002 8:00 am **DOCUMENT #** 838575 **Secretary of State** 1. Entity Name 02-10-2002 90007 041 \*\*\*150.00 BAX GLOBAL INC. Principal Place of Business Mailing Address 16806 ARMSTRONG AVE. ATTN: TAX DEPT. IRVINE CA 92606 PO BOX 18100 US RICHMOND VA 23226 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 41-0980822 Not Applicable Zip Country Zip 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 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 TITLE TITLE ☐ Change ☐ Addition CR2E034 (9/01 ☐ Delete NAME CARNES, J. L. NAME 16808 ARMSTRONG AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE IRVINE CA 92606 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME MAME LENNON, FRANK T. STREET ADDRESS STREET ADDRESS 16808 ARMSTRONG AVE. CITY-ST-ZIP CITY-ST-7IP IRVINE CA 92606 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME PERRY, F.V. STREET ADDRESS STREET ADDRESS 16808 ARMSTRONG AVE. CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92606 ☐ Delete TITLE ☐ Change Addition TITLE AT NAME KETRON, ROGER D NAME STREET ADDRESS STREET ADDRESS 1801 BAYBERRY CT CITY-ST-7IP CITY-ST-ZIP RICHMOND VA 23226 ☐ Delete ☐ Change TITLE TITLE ☐ Addition NAME NAME HAWKINS, CAROLYN STREET ADDRESS STREET ADDRESS 1801 BAYBERRY CT CITY-ST-ZIP CITY-ST-ZIP RICHMOND VA 23226 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.

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TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: