


**2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)**

**FILED**  
**Aug 16, 2004 8:00 am**  
**Secretary of State**

08-16-2004 90019 036 \*\*\*150.00

**DOCUMENT # P03000079027**

1. Entity Name  
**BAXTER INTERNATIONAL CORP.**



Principal Place of Business  
**13320 WRENHAM COURT WELLINGTON FL 33414**

Mailing Address  
**13320 WRENHAM COURT WELLINGTON FL 33414**

**54068415**



MOORE CR2E034 (4/04)

2. Principal Place of Business  
**777 EAST ATLANTIC AVE**

3. Mailing Address  
**777 EAST ATLANTIC AVE**

Suite, Apt. #, etc.  
**200**      Suite, Apt. #, etc.  
**# 200**

City & State  
**DELRAY BEACH FL**      City & State  
**DELRAY BEACH FL**

4. FEI Number  
**56-2409132**

Applied For  
 Not Applicable

Zip  
**33483**      Country  
**USA**

Zip  
**33483**      Country  
**USA**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

**STERNBERG, FRED**  
**13320 WRENHAM COURT**  
**WELLINGTON FL 33414**

7. Name and Address of New Registered Agent

Name  
 Street Address (P.O. Box Number is Not Acceptable)  
**50 COCONUT LANE**  
 City  
**BOYNTON BEACH FL**      Zip Code  
**33435**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE       DATE **8/12/04**

Signature, typed or printed name of registered agent and the applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$550.00**  
**DUE BY September 8, 2004**  
**Make Check Payable to Florida Department of State**

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.  **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D STERNBERG, BONNIE 13320 WRENHAM COURT WELLINGTON FL 33414	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<del>D</del> <del>STERNBERG, BONNIE</del> <del>13320 WRENHAM COURT</del> <del>WELLINGTON FL 33414</del>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 50 COCONUT LANE BOYNTON BEACH, FL 33435
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition D STERNBERG, FRED, 50 COCONUT LANE BOYNTON BEACH, FL 33435
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition CFO Ron Smith 777 EAST ATLANTIC AVE DELRAY BEACH, FL, 33483
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE       DATE **8/12/04**      Daytime Phone # **561-900-1800**

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR



Attachment 54068415-

July 30, 2004

Division of Corporations  
Annual Report Section  
P.O. Box 6850  
Tallahassee, Florida 32314

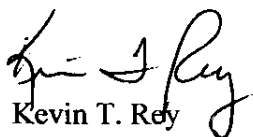
RE: P03000079027

To Whom It May Concern:

I am writing to you do explain the delay in filing our UBR in a timely fashion. We relocated our corporate headquarters during March and April of 2004. We never received the filing notice after we returned the card in to get the proper form. I am enclosing the original amount due of \$150.00 in hopes that you will rescind the penalties.

If you have any questions or concerns, please feel free to contact me at 561-900-1813 or via email at [kevin.rey@sternco.net](mailto:kevin.rey@sternco.net).

Sincerely yours,

  
Kevin T. Rey  
Controller

CC: File