## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED May 16, 2001 8:00 am Secretary of State DOCUMENT # 838575 1. Entity Name 05-16-2001 90212 027 \*\*\*150.00 BAX GLOBAL INC. Principal Place of Business Mailing Address 16808 ARMSTRONG AVE. ATTN: TAX DEPT. IRVINE CA 92606 P O BOX 4000 765778 US LEBANON VA 24266 2. Principal Place of Business 3. Mailing Address Atba: Tax Dept. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 41-0980822 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name 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, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **★** Addition President TITLE Delete J.L. carnes CAMPBELL, ROBERT C NAME NAME 14808 Armstrong Ave STREET ADDRESS 16808 ARMSTRONG AVE. STREET ADDRESS Irving CA 92606 CITY-ST-ZIP CITY-ST-ZIP **IRVINE CA 92606** Change ☐ Addition ☐ Delete TITLE TITLE LENNON, FRANK T. NAME STREET ADDRESS 16808 ARMSTRONG AVE. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92606 ☐ Delete ☐ Addition TITLE ☐ Change TITLE PERRY, F.V. NAME NAME STREET ADDRESS STREET ADDRESS 16808 ARMSTRONG AVE. CITY-ST-ZIP CITY-ST-ZIP IRVINE CA 92606 ΑT TITLE Change Addition TITLE ☐ Delete KETRON, ROGER D NAME NAME STREET ADDRESS STREET ADDRESS 1801 BAYBERRYCT 16808 ARMSTRONG AVE CITY-ST-ZIP CITY-ST-ZIP MUHMOND VA 23226 IRVINE CA ASST TREASURER **Addition** ☐ Defete TITLE Change CAROLUN HAWKINS NAME NAME STREET ADDRESS STREET ADDRESS 1801 BAYBERRY CT CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE Delete ☐ Change ■ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP