

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

01-21-2003 90065 041 ***150.00
F00000004218

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DOCUMENT # F00000004218



FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

1. Entity Name BPB MANUFACTURING, INC.		2. Principal Place of Business 5301 W CYPRESS ST SUITE 300 TAMPA FL 33607		3. Mailing Address 5301 W CYPRESS ST SUITE 300 TAMPA FL 33607	
4. FEI Number 98-0226859		Applied For ☐ Not Applicable		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees			
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDC THOMPSON, BRENT R 5301 W CYPRESS ST TAMPA FL 33607	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	See Attached for Complete List of Officers & Directors	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD HAWKINS, STEPHEN M 5301 W CYPRESS ST TAMPA FL 33607	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VDCF CAMPBELL, KEITH C 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MOSES, DONALD E 5301 W CYPRESS ST TAMPA FL 33607	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD MORROW, ROBERT J 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S LAWRENCE, RAYBURN D 5301 W CYPRESS ST TAMPA FL 33607	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: <i>Rayburn D. Lawrence</i>		Rayburn D. Lawrence		1/17/03	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				813 286-3900	

CR2E034 (10/02)

00000003
Attachment

F00000004218

BPB MANUFACTURING, INC. F/K/A BPB ACQUISITION, INC.
5301 West Cypress Street, Suite 300
Tampa, Florida 33607

DIRECTORS

Ken MacDougall
Grant Snowden
Terry Sherman

80000002

OFFICERS

Grant Snowden
Keith Campbell
Rob Morrow
Ken MacDougall
Larry Rayburn
Terry Sherman
Peter Mayer
Stuart Pasternak

President
Vice President Finance & Chief Finance Officer
Vice President Supply Chain Management
Vice President Manufacturing Eastern U.S. and Canada
Secretary
Vice President Manufacturing Western U.S.
Vice President Technical Services
Financial Controller



BPB America Inc.
5301 W. Cypress Street
Suite 500
Tampa, Florida 33607-1700

tel. + 1 813 286-3993

February 11, 2003

VIA FAX: 850-245-6017

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302

Attn: Tyrone

RE: BPB Acquisition, Inc.
F00000004218

Gentlemen:

This is to advise that in item #10 of the 2003 Uniform Business Report for the above the referenced corporation, the individual's name that is designated as secretary has been transposed. The correct name is D. Lawrence (Larry) Rayburn.

Also, please note, as designated on the form that BPB Acquisition, Inc. changed its name to BPB Manufacturing, Inc.

Please make all the necessary changes and accept the previously submitted UBR for filing.

Should you require any further information, please contact me either at the address above or by telephone at 813-286-3936.

Thank you for your attention to this matter.

Very truly yours,

A handwritten signature in cursive script, appearing to read "Emily A. Klein".
Emily A. Klein
Legal Assistant