

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F08943

FILED  
Jan 28, 2002 8:00 AM  
Secretary of State

Entity Name: BAC, INC.

## Current Principal Place of Business:

400 N FEDERAL HWY  
SUITE 515  
DEERFIELD BEACH, FL 33441 US

## New Principal Place of Business:

## Current Mailing Address:

400 N FEDERAL HWY  
SUITE 515  
DEERFIELD BEACH, FL 33441 US

## New Mailing Address:

FEI Number: 59-2054926

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BECKLEIN, CHARLES  
400 N FEDERAL HWY  
SUITE 515  
DEERFIELD BEACH, FL 33441 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: S ( ) Delete  
Name: BECKLEIN, CHARLES,  
Address: 400 N FEDERAL HWY, SUITE 515  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP ( ) Delete  
Name: BECKLEIN, ALAN C  
Address: 114 WINDSONG CT  
City-St-Zip: THE WOODLANDS, TX 77381

Title: P ( ) Delete  
Name: BECKLEIN, CAROL A.  
Address: 400 N FEDERAL HWY., SUITE 515  
City-St-Zip: DEERFIELD BEACH, FL 33441

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: BECKLEIN, ALAN C  
Address: 901 GOLDEN BEAR COVE  
City-St-Zip: ROUND ROCK, TX 78664

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES BECKLEIN

S

01/28/2002

Electronic Signature of Signing Officer or Director

Date