

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 23, 2002 8:00 am
Secretary of State

04-23-2002 90384 010 ***150.00

DOCUMENT # F95000004097

1. Entity Name
BWOC INC.

Principal Place of Business

**50 WEST 990 SOUTH
 BRIGHAM CITY UT 84302**

Mailing Address

**50 WEST 990 SOUTH
 BRIGHAM CITY UT 84302**

2. Principal Place of Business

1104 Country Hills Drive

Suite, Apt. #, etc.

3. Mailing Address

1104 Country Hills Drive

Suite, Apt. #, etc.

City & State

Ogden Utah

City & State

Ogden Utah

4. FEI Number

84-0948546

Applied For

Not Applicable

Zip

84403

Country

Weber

Zip

84403

Country

Weber

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301**

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **CV** ☐ Delete
 NAME **CALL, O. JAY**
 STREET ADDRESS **50 WEST 990 SOUTH**
 CITY-ST-ZIP **BRIGHAM CITY UT 84302**

TITLE **PD** ☐ Delete
 NAME **GERMER, RICHARD E**
 STREET ADDRESS **50 WEST 990 SOUTH**
 CITY-ST-ZIP **BRIGHAM CITY UT**

TITLE **VPD** ☐ Delete
 NAME **ADAMS, J PHILLIP**
 STREET ADDRESS **50 WEST 990 SOUTH**
 CITY-ST-ZIP **BRIGHAM CITY UT**

TITLE **T** ☐ Delete
 NAME **BROWN, PAUL F**
 STREET ADDRESS **50 WEST 990 SOUTH**
 CITY-ST-ZIP **BRIGHAM CITY UT 84302**

TITLE **S** ☐ Delete
 NAME **BURTON, BARRE G**
 STREET ADDRESS **50 WEST 990 SOUTH**
 CITY-ST-ZIP **BRIGHAM CITY UT 84302**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **1104 Country Hills Drive**
 CITY-ST-ZIP **Ogden, Utah 84403**

TITLE ☒ Change ☐ Addition
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 STREET ADDRESS **1104 Country Hills Drive**
 CITY-ST-ZIP **Ogden, Utah 84403**

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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barre G. Burgon

Secretary

04/05/2002 (801)624-1000

Date

Daytime Phone #

CR2E034 (9/01)