

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000004503

1. Entity Name
BG/RDI ACQUISITION CORP.

FILED
Feb 01, 2001 8:00 am
Secretary of State

02-01-2001 90007 028 ***150.00

Principal Place of Business

4960 BLUE LAKE DR
BOCA RATON FL 33431

Mailing Address

4960 BLUE LAKE DR
BOCA RATON FL 33431

2. Principal Place of Business

4960 Conference Way N

Suite, Apt. #, etc.
Ste 100

City & State

Boca Raton, FL

Zip

33431

Country

US

3. Mailing Address

4960 Conference Way N

Suite, Apt. #, etc.
Ste 100

City & State

Boca Raton, FL

Zip

33431

Country

US

4. FEI Number

65-0776572

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS FERGUSON, DANNY
CITY-ST-ZIP 5295 TOWN CENTER RD., STE. 400
BOCA RATON FL 33486

TITLE ☒ Change ☐ Addition
NAME DAS
STREET ADDRESS Ferguson, Danny L.
CITY-ST-ZIP 4960 Conference Way N, Ste 100
Boca Raton, FL 33431

TITLE ☐ Delete
NAME DS
STREET ADDRESS RONDEAU, PATRICK E
CITY-ST-ZIP 5295 TOWN CENTER RD., STE. 400 - LEGAL
BOCA RATON FL 33486

TITLE ☒ Change ☐ Addition
NAME DS
STREET ADDRESS Rondeau, Patrick E.
CITY-ST-ZIP 4960 Conference Way N, Ste 100
Boca Raton, FL 33431

TITLE ☒ Delete
NAME GRAY, L. NICHOLAS
STREET ADDRESS 5295 TOWN CENTER RD., STE. 400 - LEGAL
CITY-ST-ZIP BOCA RATON FL 33486

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME P
STREET ADDRESS RONDEAU, PATRICK E
CITY-ST-ZIP 5295 TOWN CENTER RD
BOCA RATON FL 33486

TITLE ☒ Change ☐ Addition
NAME P
STREET ADDRESS Rondeau, Patrick E.
CITY-ST-ZIP 4960 Conference Way N, Ste 100
Boca Raton, FL 33431

TITLE ☐ Delete
NAME T
STREET ADDRESS CHISTE, JOHN F
CITY-ST-ZIP 5295 TOWN CENTER RD
BOCA RATON FL 33486

TITLE ☒ Change ☐ Addition
NAME T
STREET ADDRESS Chiste, John F.
CITY-ST-ZIP 4960 Conference Way N, Ste 100
Boca Raton, FL 33431

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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: Patrick E. Rondeau Patrick E. Rondeau, President 1/9/01 561-912-8005

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)