

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90049 003 ***150.00

DOCUMENT # P00000027765

1. Entity Name
FAULDING CONSUMER, INC.



Principal Place of Business
**100 W CYPRESS RD
SUITE 885
FT. LAUDERDALE FL 33209-2112**

Mailing Address
**100 W CYPRESS RD
SUITE 885
FT. LAUDERDALE FL 33209-2112**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1008142**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**UNITED CORPORATE SERVICES, INC.
9200 S. DADELAND BLVD., STE. 508
MIAMI FL 33156**

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

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

(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 **P** ☒ Delete
NAME **BAYER, JOE**
STREET ADDRESS **115 SHERRIFF STREET**
CITY-ST-ZIP **UNDERDALE SA AU 5032**

TITLE **P** ☐ Change ☒ Addition
NAME **John Winning**
STREET ADDRESS **100 W Cypress Creek RD #885**
CITY-ST-ZIP **Ft Lauderdale, FL 33309**

TITLE **D** ☒ Delete
NAME **STUART, JAMES**
STREET ADDRESS **115 SHERRIFF STREET**
CITY-ST-ZIP **UNDERDALE SA AU 5032**

TITLE **S/D** ☐ Change ☒ Addition
NAME **Ernest R. Martinez**
STREET ADDRESS **100 W Cypress Creek RD #885**
CITY-ST-ZIP **Ft Lauderdale, FL 33309**

TITLE **SAT** ☒ Delete
NAME **GRIFFITH, WILLIAM R**
STREET ADDRESS **599 LEXINGTON AVE**
CITY-ST-ZIP **NEW YORK NY 10022**

TITLE **CFO** ☐ Change ☒ Addition
NAME **Jerry Wyrick**
STREET ADDRESS **100 W Cypress Creek Rd #885**
CITY-ST-ZIP **Ft Lauderdale, FL 33309**

TITLE **VP** ☒ Delete
NAME **VIDLER, ANDREW**
STREET ADDRESS **100 W CYPRESS CREEK RD # 885**
CITY-ST-ZIP **FORT LAUDERDALE FL 33309**

TITLE **D** ☐ Change ☒ Addition
NAME **Thomas M. Gray**
STREET ADDRESS **748 N Market St**
CITY-ST-ZIP **Redding, CA 96003**

TITLE **D** ☒ Delete
NAME **JENKINS, PETER**
STREET ADDRESS **115 SHERRIFF STREET**
CITY-ST-ZIP **UNDERDALE SA AU 5032**

TITLE **D** ☐ Change ☒ Addition
NAME **Carl B. Berg**
STREET ADDRESS **10050 Bandle Drive**
CITY-ST-ZIP **Cupertino, CA 95017**

TITLE **D** ☒ Delete
NAME **HOURIHAN, PETER**
STREET ADDRESS **115 SHERRIFF STREET**
CITY-ST-ZIP **UNDERDALE SA AS 5032**

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

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:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ernest R Martinez 4/14/03 (954) 776-8240
Date Daytime Phone #

CR2E034 (10/02)