

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Aug 16, 2004 8:00 am
Secretary of State

08-16-2004 90019 036 ***150.00

DOCUMENT # P03000079027

1. Entity Name

BAXTER INTERNATIONAL CORP.



Principal Place of Business

**13320 WRENHAM COURT
WELLINGTON FL 33414**

Mailing Address

**13320 WRENHAM COURT
WELLINGTON FL 33414**

2. Principal Place of Business

777 EAST ATLANTIC AVE

3. Mailing Address

777 EAST ATLANTIC AVE

Suite, Apt. #, etc.

200

Suite, Apt. #, etc.

200

City & State

DELRAY BEACH FL

City & State

DELRAY BEACH FL

Zip

33483

Country

USA

Zip

33483

Country

USA

6. Name and Address of Current Registered Agent

**STERNBERG, FRED
13320 WRENHAM COURT
WELLINGTON FL 33414**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

50 COCONUT LANE

City

BOYNTON BEACH

FL

Zip Code

33435

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 the applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

8/12/04

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00. ☐

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
STERNBERG, BONNIE
13320 WRENHAM COURT
WELLINGTON FL 33414** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**~~D~~
~~STERNBERG, BONNIE~~** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**50 COCONUT LANE
BOYNTON BEACH, FL 33435** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**D
STERNBERG, FRED,
50 COCONUT LANE
BOYNTON BEACH, FL 33435** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**CFO
Ron Smith
777 EAST ATLANTIC AVE
DELRAY BEACH, FL 33483** ☐ Change ☒ Addition

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

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

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

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

8/12/04

Date

561-900-1800

Daytime Phone #



Attachment 54068415-

July 30, 2004

Division of Corporations
Annual Report Section
P.O. Box 6850
Tallahassee, Florida 32314


RE: P03000079027

To Whom It May Concern:

I am writing to you do explain the delay in filing our UBR in a timely fashion. We relocated our corporate headquarters during March and April of 2004. We never received the filing notice after we returned the card in to get the proper form. I am enclosing the original amount due of \$150.00 in hopes that you will rescind the penalties.

If you have any questions or concerns, please feel free to contact me at 561-900-1813 or via email at kevin.rey@sternco.net.

Sincerely yours,


Kevin T. Rey
Controller

CC: File