

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000051732

1. Entity Name
BAXTER CAPITAL CO.



Principal Place of Business
ENGLAND
LONDON ENGLAND, W1J -8DJ EN

Mailing Address
1 BERKELEY STREET
LONDON, ENGLAND, W1J -8DJ EN

FILED
04 APR 30 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

500035129725



04082004 No Chg-P CR2E034 (10/03)

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4. FEI Number 65-0956104	Applied For Not Applicable
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

**DO NOT WRITE
IN THIS SPACE**

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, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	PCEO
NAME	ROBB, CARL J CFOS
STREET ADDRESS	38 CHELSEA SQUARE
CITY-ST-ZIP	LONDON, ENGLAND, SWS 6LH
TITLE	D
NAME	THOMAS, GARETH J
STREET ADDRESS	WOOSTOCK, KINGS RIDE, ASCOT
CITY-ST-ZIP	BERKSHIRE, ENGLAND, SL5 8AB
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

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 info empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carl J. Robb, President & CEO

Daytime Phone #

C J Robb 11 April 2004 144 207 016 8865



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 603942 7202264

AUTHORIZATION :

COST LIMIT : \$ 150.00

Patricia Pigato

ORDER DATE : April 30, 2004

ORDER TIME : 2:02 PM

ORDER NO. : 603942-005

CUSTOMER NO: 7202264

CUSTOMER: Ms. Nyisha Shakur
Mintz Levin Cohn Ferris
25th Floor
666 Third Avenue
New York, NY 10017

ANNUAL REPORT FILING

NAME: BAXTER CAPITAL CO.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea-EXT#2914

EXAMINER'S INITIALS: _____

RECEIVED
04 APR 30 PM 4:30
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA