

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 02, 2001 8:00 am
Secretary of State

05-02-2001 90022 014 ***150.00

DOCUMENT # P99000074439

1. Entity Name

BUNING ACQUISITION, INC.

Principal Place of Business

**301 E. LAS OLAS BLVD., STE. 300
FT. LAUDERDALE FL 33301**

Mailing Address

**301 E. LAS OLAS BLVD., STE. 300
FT. LAUDERDALE FL 33301**

2. Principal Place of Business

1800 ELLER DR.

3. Mailing Address

1800 ELLER DR.

Suite, Apt. #, etc.

300

Suite, Apt. #, etc.

300

City & State

FT. LAUDERDALE, FL

City & State

FT. LAUDERDALE, FL

Zip

33316

Country

USA

Zip

33316

Country

USA

4. FEI Number **65-0944368**

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**

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 **PD** ☒ Delete
NAME **GEDDIS, GERALD R**
STREET ADDRESS **301 E. LAS OLAS BLVD., STE. 300**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

TITLE ☐ Change ☐ Addition
NAME **See Attached**
STREET ADDRESS
CITY-ST-ZIP

TITLE **SVDS** ☒ Delete
NAME **PHILLIPS, ADAM D**
STREET ADDRESS **301 E. LAS OLAS BLVD., STE. 300**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

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

TITLE **SVT** ☒ Delete
NAME **DETZ, ALBERT J**
STREET ADDRESS **301 E. LAS OLAS BLVD., STE. 300**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

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

TITLE **VAT** ☒ Delete
NAME **SHAUB, JOHN S**
STREET ADDRESS **1800 ELLER DRIVE, SUITE 300**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

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

TITLE **V** ☒ Delete
NAME **CHAPMAN, JOHN**
STREET ADDRESS **1800 ELLER DRIVE, SUITE 300**
CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

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

TITLE **VAS** ☒ Delete
NAME **MATTSON, JEFFREY M**
STREET ADDRESS **301 E. LAS OLAS BLVD., STE. 300**
CITY-ST-ZIP **FT. LAUDERDALE FL 33301**

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: **JEFFREY M. MATTSON**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-26-01 954-627-1000

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
966299
HP9 9000074439

Buning Acquisition, Inc. – FEI # 65-0944368
1800 Eller Drive, Suite 300
Ft. Lauderdale, FL 33316

Re: Corporate Officer List

John G. Hall	President
Gregory R. Royer	Senior Vice President
Thomas W. Hawkins	Senior Vice President & Chief Administrative Officer
Wayne Moor	Senior Vice President & Chief Financial Officer
Jeffrey M. Mattson	Vice President, Secretary and Assistant Treasurer
John Chapman	Vice President, Treasurer and Assistant Secretary