

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2004 8:00 am
Secretary of State

05-05-2004 90243 012 ***150.00

DOCUMENT # P99000107725

1. Entity Name
BKRY OF INDIANA, INC.



Principal Place of Business
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

Mailing Address
C/O LEGAL DEPT
2828 CROASDAILE DRIVE
DURHAM, NC 27705

14022239



2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Navigant Consulting

Two North Charles Street
Suite 400

Baltimore, Maryland 21201

Country

04292004

Chg-P

CR2E034 (10/03)

4. FEI Number
65-0966406

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

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD
FORT LAUDERDALE, FL 33324

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, 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 VPTD ☒ Delete
NAME SCHILLINGER, JEFFREY
STREET ADDRESS 1001 IVES DAIRY ROAD 206
CITY-ST-ZIP N MIAMI BEACH, FL 33180

TITLE PSD ☒ Delete
NAME SCHILLINGER, DAVID
STREET ADDRESS 1001 IVES DAIRY ROAD 206
CITY-ST-ZIP NORTH MIAMI BEACH, FL 33180

TITLE DCEO ☒ Delete
NAME SCOTT, STEVEN M M.D.
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE PCFP ☒ Delete
NAME GREENMAN, JACK S
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE ST ☒ Delete
NAME WEGNER, ANITA S
STREET ADDRESS 2828 CROASDAILE DRIVE
CITY-ST-ZIP DURHAM, NC 27705

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CROD ☒ Change ☐ Addition
NAME Charles R. Goldstein
STREET ADDRESS Navigant Consulting
CITY-ST-ZIP Two North Charles Street -Suite 400
Baltimore, Maryland 21201

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

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

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

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

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

Charles R. Goldstein, Chief Restructuring Officer, 4/30/04 410-454-6830

SIGNATURE:

Charles R. Goldstein

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #