2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 09, 2004 08:00 AM Secretary of State DOCUMENT # V56164 1. Entity Name THE BAXTER GROUP INCORPORATED Mailing Address Principal Place of Business 5004 WISPERING HOLLOW PALM BEACH GARDENS FL 33418 5004 WISPERING HOLLOW PALM BEACH GARDENS FL 33418 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State City & State 4. FE! Number Applied For 65-0357728 Not Applicable Country 200 Ζıp Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHWENCKE, KERRY R., ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD. SUITE 290 W PALM BEACH FL 33401 Cav Zio 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 DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.90 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Delete Addition MAF TELE U00000043645 NAME BAXTER, JERRY W. MAME 02/10/04-80073-003 150.00 STREET ADDRESS 5004 WHISPERING HOLLOW STREET ADDRESS PALM BEACH GARDENS FL CITY-ST-ZIP CITY ST-ZIP Addition T373 5 Delete 3132E ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME 116565 STREET ADDRESS STREET ADDRESS C31Y - S7 - Z3P CITY-ST-ZIP TITLE ☐ Deiete 35T3 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP Defete BILL ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZE CITY - 57 - 23P TITLE Delete TITLE Change ☐ Adoition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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.

FILED

Daylime Phone #