

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 17, 2002 8:00 am
Secretary of State

04-17-2002 90104 019 ***150.00

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DOCUMENT # F01000005965

1. Entity Name
BAUGH SUPPLY CHAIN COOPERATIVE, INC.

Principal Place of Business C/O LEGAL DEPARTMENT 1390 ENCLAVE PARKWAY HOUSTON TX 77077	Mailing Address C/O LEGAL DEPARTMENT 1390 ENCLAVE PARKWAY HOUSTON TX 77077
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
76-0687279

Applied For
 Not Applicable

Zip Country

Zip Country

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 32301-2525**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	PD ACCARDI, LAWRENCE J 1390 ENCLAVE PARKWAY HOUSTON TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VSD BERKE, KENT R 1390 ENCLAVE PARKWAY HOUSTON TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T SANDERS, DIANE D 1390 ENCLAVE PARKWAY HOUSTON TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AT OATES, KATHY 1390 ENCLAVE PARKWAY HOUSTON TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS YOUNG, EVELYN P 1390 ENCLAVE PARKWAY HOUSTON TX 77077 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS BROOKS, CONNIE S 1390 ENCLAVE PARKWAY HOUSTON TX 77077 <input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition Please see attached list.
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 a address, with all other like empowered.

SIGNATURE: Connie S Brooks **SIGNATURES REQUIRED** Connie S Brooks 04/03/02 281-584-1390
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

FEIN: 76-0687279

BAUGH SUPPLY CHAIN COOPERATIVE, INC.

Attachment

FDI 0 0000 5965/6 33332

OFFICERS: TITLE NAME MAILING ADDRESS RESIDENTIAL ADDRESS

President	Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077	
Treasurer	Diane Day Sanders	1390 Enclave Parkway, Houston, TX 77077	16934 Springs Creeks Oaks Court
Vice President & Secretary	Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077	4107 Markham, Houston, TX 77027
Assistant Secretary	Evelyn P. Young	1390 Enclave Parkway, Houston, TX 77077	
Assistant Secretary	Connie S. Brooks	1390 Enclave Parkway, Houston, TX 77077	3906 Bratton Street, Sugarland, TX 77479
Assistant Treasurer	Kathy Oates	1390 Enclave Parkway, Houston, TX 77077	11310 Ericston, Houston, TX 77070
Assistant Secretary	Linda S. DeLeon	1390 Enclave Parkway, Houston, TX 77077	

DIRECTORS: NAME MAILING ADDRESS RESIDENTIAL ADDRESS

Lawrence J. Accardi	1390 Enclave Parkway, Houston, TX 77077	
John K. Stubblefield, Jr.	1390 Enclave Parkway, Houston, TX 77077	
Kent R. Berke	1390 Enclave Parkway, Houston, TX 77077	22010 Sky Hollow Lane, Katy, TX 77450