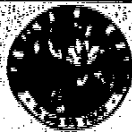


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 28 PM 3:46

DOCUMENT # P27234 (4)

1. Corporation Name

BUTH NA-BODHAGE, INC.

Principal Place of Business

Mailing Address

**5036 ONE WORLD WAY
WAKE FOREST NC 27587**

**5036 ONE WORLD WAY
WAKE FOREST NC 27587**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/06/1989

3a. Date of Last Report

06/20/1994

4. FEI Number

22-2883487

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**THE PRENTICE HALL CORPORATION SYSTEM INC
1201 HAYS STREET, SUITE 105
TALLAHASSEE FL 32301**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PD DS
EDWARD, DAVID
5036 ONE WORLD WAY
WAKE FOREST NC 27587**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

See attached statement

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
ALVEY, PAUL
5036 ONE WORLD WAY
WAKE FOREST NC 27587**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

See attached statement

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**S
MURPHY-JOHNSON, RITA
5036 ONE WORLD WAY
WAKE FOREST NC 27587**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

See attached statement

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**T
CRAWLEY, PAUL
5036 ONE WORLD WAY
WAKE FOREST NC 27587**

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
ROSE, STUART
WATERSMEAD LITTLEHAMPTON
WEST SUSSEX, BN17 6LS, UK**

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
RODDICK, GORDON
WATERSMEAD LITTLEHAMPTON
WEST SUSSEX, BN17 6LS, UK**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if change of agent or an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

February 20, 95

(914) 554-4900

**BUTH-NA-BODHAGE, INC.
SCHEDULE OF OFFICERS AND DIRECTORS**

NAME	TITLE	DIRECTOR	ADDRESS
✓ David Edward	President / Secretary	x	5036 One World Way, Wake Forest, NC 27587
Thomas Lacy	Vice-President		5036 One World Way, Wake Forest, NC 27587
✓ Rita Murphy-Johnson	Vice-President / Asst. Secretary		5036 One World Way, Wake Forest, NC 27587
✓ Paul Crawley	Treasurer		5036 One World Way, Wake Forest, NC 27587
✓ Stuart Rose		x	Watersmead Littlehampton, West Sussex, BN17 6LS, UK
✓ Gordon Roddick		x	Watersmead Littlehampton, West Sussex, BN17 6LS, UK
Kathi Schwartz	Vice-President		5036 One World Way, Wake Forest, NC 27587
Melisse Shaban	Vice-President		5036 One World Way, Wake Forest, NC 27587
Janet Swaysland	Vice-President		5036 One World Way, Wake Forest, NC 27587
Aldo Papone		x	Watersmead Littlehampton, West Sussex, BN17 6LS, UK