

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 30, 1999 8:00 am
Secretary of State

07-30-1999 90002 020 ***550.00

**PROFIT
CORPORATION
ANNUAL REPORT**

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P27234

1. Corporation Name

BUTH NA-BODHAIGE, INC.

Principal Place of Business

**5036 ONE WORLD WAY
WAKE FOREST NC 27588**

Mailing Address

**5036 ONE WORLD WAY
WAKE FOREST NC 27588**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/06/1989

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 owes the current year
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

30 Country

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VS** ☐ DELETE
NAME **EDWARD, DAVID**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC**

TITLE **VPAS** ☐ DELETE
NAME **MURPHY-JOHNSON, RITA**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC**

TITLE **T** ☐ DELETE
NAME **FLORIO, MIKE**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC 27587**

TITLE **D** ☐ DELETE
NAME **ROSE, STUART**
STREET ADDRESS **WATERSMEAD LITTLEHAMPTON**
CITY-ST-ZIP **WEST SUSSEX, BN17 6LS, UK**

TITLE **D** ☐ DELETE
NAME **RODDICK, GORDON**
STREET ADDRESS **WATERSMEAD LITTLEHAMPTON**
CITY-ST-ZIP **WEST SUSSEX, BN17 6LS, UK**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **President** ☒ Change ☐ Addition
1.2 NAME **PETER SAUNDERS**
1.3 STREET ADDRESS **5036 ONE WORLD WAY**
1.4 CITY-ST-ZIP **WAKE FOREST NC 27587**

2.1 TITLE **AS** ☒ Change ☐ Addition
2.2 NAME **PHYLL ARRINGTON + ANTHONY BORUM**
2.3 STREET ADDRESS **5036 ONE WORLD WAY**
2.4 CITY-ST-ZIP **WAKE FOREST NC 27587**

3.1 TITLE **T** ☒ Change ☐ Addition
3.2 NAME **ALAN MINNER**
3.3 STREET ADDRESS **5036 ONE WORLD WAY**
3.4 CITY-ST-ZIP **WAKE FOREST, NC 27587**

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

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

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

14. 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 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 changed, or on an attachment with an address.

SIGNATURE:

JOHN WATERS

7/14/99

(919) 554-4900

CR2E034 (5/99)