

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 09, 2002 8:00 am
Secretary of State

09-09-2002 90004 037 ***550.00

DOCUMENT # P27234

1. Entity 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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **22-2883487**

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

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

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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **P** ☐ Delete
NAME **SAUNDER, PETER**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC 27587**

TITLE **D** ☒ Change ☐ Addition
NAME **Saunders, Peter**
STREET ADDRESS **Watersmead Littlehampton**
CITY-ST-ZIP **West Sussex UK BN1-76LS**

TITLE **VPAS** ☒ Delete
NAME **ARRINGTON, PHYLL**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC 27587**

TITLE **VP** ☐ Change ☒ Addition
NAME **Bellamy, David**
STREET ADDRESS **5036 One World Way**
CITY-ST-ZIP **Wake Forest, NC 27587**

TITLE **T** ☒ Delete
NAME **MINKER, ALAN**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC 27587**

TITLE **P** ☐ Change ☒ Addition
NAME **Calabrese, Joanne**
STREET ADDRESS **5036 One World Way**
CITY-ST-ZIP **Wake Forest, NC 27587**

TITLE **D** ☒ Delete
NAME **RODDICK, ANITA**
STREET ADDRESS **WATERSMEAD LITTLEHAMPTON**
CITY-ST-ZIP **WEST SUSSEX UK BN1-76LS**

TITLE **D** ☐ Change ☒ Addition
NAME **Bellamy, Adrian**
STREET ADDRESS **Watersmead Littlehampton**
CITY-ST-ZIP **West Sussex UK BN1-76LS**

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

TITLE **D** ☐ Change ☒ Addition
NAME **Murray, Alastair**
STREET ADDRESS **Watersmead Littlehampton**
CITY-ST-ZIP **West Sussex UK BN1-76LS**

TITLE **AS** ☐ Delete
NAME **BORUM, ANTHEA**
STREET ADDRESS **5036 ONE WORLD WAY**
CITY-ST-ZIP **WAKE FOREST NC 27587**

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

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

9.3.02

919 554 4900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)