

FILE NOW: FILING FEE IS \$61.25

FILED  
Jun 30 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 848310 (9)**

1. Corporation Name  
**HAYWARD BAKER, INC.**

Principal Place of Business <b>1875 MAYFIELD ROAD ODENTON MD 21113</b>	Mailing Address <b>1875 MAYFIELD ROAD ODENTON MD 21113-1115</b>
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3. Date Incorporated or Qualified <b>02/19/1981</b>	3a. Date of Last Report <b>09/03/1996</b>
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2. Principal Place of Business <b>21</b>	2a. Mailing Address <b>26</b>	4. FEI Number <b>59-2059235</b>	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
Suite, Apt. #, etc. <b>22</b>	Suite, Apt. #, etc. <b>27</b>	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
City & State <b>23</b>	City & State <b>28</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
Zip <b>24</b>	Country <b>25</b>	Zip <b>29</b>	Country <b>30</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324</b>		10. Name and Address of New Registered Agent		
		81 Name		
		82 Street Address (P.O. Box Number is Not Acceptable)		
		83		
		84 City	<b>FL</b>	85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when re-registering) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE <b>D</b>	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>DODSON, TOM</b>		1.2 NAME	
STREET ADDRESS <b>1078 FOXCROFT RUN</b>		1.3 STREET ADDRESS	
CITY-ST-ZIP <b>ANNAPOLIS MD 21403</b>		1.4 CITY-ST-ZIP	
TITLE <b>P/D</b>	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>RUBRIGHT, ROBERT</b>		2.2 NAME	
STREET ADDRESS <b>10036 INKPEN PLACE</b>		2.3 STREET ADDRESS	
CITY-ST-ZIP <b>ELLCOTT CITY MD 21042</b>		2.4 CITY-ST-ZIP	
TITLE <b>VP</b>	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>WELSH, JOSEPH P.</b>		3.2 NAME	
STREET ADDRESS <b>219 ST MES DR</b>		3.3 STREET ADDRESS	
CITY-ST-ZIP <b>SEVERNA MD</b>		3.4 CITY-ST-ZIP	
TITLE <b>AS</b>	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>VANDERPOOL, R.D.</b>		4.2 NAME	
STREET ADDRESS <b>10320 JOHN EAGER COURT</b>		4.3 STREET ADDRESS	
CITY-ST-ZIP <b>ELLCOTT CITY MD</b>		4.4 CITY-ST-ZIP	
TITLE <b>SD</b>	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME <b>YALE, RICHARD N.</b>		5.2 NAME	
STREET ADDRESS <b>6428 MISTY TOP PASS</b>		5.3 STREET ADDRESS	
CITY-ST-ZIP <b>COLUMBIA MD</b>		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

06/04/97

CP2E037 (9/96)