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May 14 1997 8:00am  
Secretary of State



PROFIT CORPORATION ANNUAL REPORT 1997

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

DOCUMENT # P95000007574 (3)

1. Corporation Name  
RYAN BAKER, INC.



Principal Place of Business: 13020 SOUTHWEST 82NS AVENUE SUITE A-412 MIAMI FL 33176  
Mailing Address: 13020 SOUTHWEST 82NS AVENUE SUITE A-412 MIAMI FL 33176-8705

3. Date Incorporated or Qualified: 01/30/1995  
3a. Date of Last Report: 05/01/1996

2. Principal Place of Business: 21 720 NE 18TH AVE, 22 FT. LAUDERDALE, FL 33304, 23 USA  
2a. Mailing Address: 26 720 NE 18TH AVE, 27 FT. LAUDERDALE, FL 33304, 28 USA  
4. FEI Number: 65-0551106  
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

9. Name and Address of Current Registered Agent: RYAN L. BAKER, 13020 SW 82ND AVENUE, UNIT A-412, MIAMI FL 33176  
10. Name and Address of New Registered Agent: 81 Name: RYAN L. BAKER, 82 Street Address: 720 NE. 18TH AVENUE, 83, 84 City: FT. LAUDERDALE FL, 85 Zip Code: 33304

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P BAKER, RYAN L	1.1 TITLE	P BAKER, RYAN L
NAME	13020 SOUTHWEST 82ND AVENUE, UNIT A-412	1.2 NAME	720 NE. 18TH AVENUE
STREET ADDRESS	MIAMI FL 33176	1.3 STREET ADDRESS	FT. LAUDERDALE, FL 33304
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Ryan Baker* RYAN BAKER 4/26/97 (954)971-7424

CR2E034 (9/96)