

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra H. Matheson
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 APR 17 PM 2:23

DOCUMENT # 226757 (3)

1. Corporation Name:
BAKER INDUSTRIES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
6514 47th St. N.
4500 62ND AVENUE NORTH
PINELLAS PARK FL 34665

Mailing Address
6514 47th St. N.
4500 62ND AVENUE NORTH
PINELLAS PARK FL 34665

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/07/1959
3a. Date of Last Report 04/15/1994

2. Principal Place of Business
21 6514 47th St. N.
Suite, Apt. #, etc.
22
City & State
23 PINELLAS PARK FL
Zip
24 34665
25 PINELLAS
26 6514 47th St. N.
Suite, Apt. #, etc.
27
City & State
28 PINELLAS PARK FL
Zip
29 34665
30 PINELLAS

4. FEI Number 59-0871235
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

7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BAKER, FRANK 6514 47th St. N.
4500 62ND AVENUE NORTH
PINELLAS PARK FL 34665

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:

FRANK BAKER (FRANK BAKER)

4-10-95

12. OFFICERS AND DIRECTORS

1. TITLE PD
2. NAME BAKER, FRANK
3. STREET ADDRESS 4500 62ND AVE N.
4. CITY, ST, ZIP PINELLAS PARK FL 6514 47th St. N.

1. TITLE VD
2. NAME RODINO, PHYLLIS
3. STREET ADDRESS 4500 62ND AVE N.
4. CITY, ST, ZIP PINELLAS PARK FL 6514 47th St. N.

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

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2. NAME
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4. CITY, ST, ZIP

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2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
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4. CITY, ST, ZIP

1. TITLE ☐ Change ☐ Addition
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

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 119.07(1)(b), Florida Statutes. I further certify that the information reflected 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 or changed, or on any attachment, in an address.

SIGNATURE:

FRANK BAKER

4-10-95 (813) 525-1148