

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 27 AM 7:30

DOCUMENT # 404069

1. Corporation Name

BAKER'S CUSTOM CABINETS AND MILLWORK, INC.

TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
168 Commercial Blvd. 168 Commercial Blvd.
Naples, FL 33942 Naples, FL 33942

3. Date Incorporated or Qualified 6/29/72 3a. Date of Last Report 1994

2. Principal Place of Business 2a. Mailing Address
21 Suits, Apt. #, etc. 26 4001 Tamiami Trail N.

4. FEI Number 59-1407697 Applied For Not Applicable

22 City & State 27 Suite 404

5. Certificate of Status Desired XXX \$8.75 Additional Fee Required

23 City & State 28 Naples, FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

24 Zip 25 Country 29 33940 30 USA

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Ronald C. Hogue
1169 8th Street South
Bayview Bldg., Suite 4
Naples, FL 33940

81 Name Catalano, Fisher, Gregory & Sullivan, Chartered
82 Street Address (P.O. Box Number is Not Acceptable) 4001 Tamiami Trail North
83 Suite 404
84 City Naples FL 85 Zip Code 33940

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.

CATALANO, FISHER, GREGORY & SULLIVAN, CHARTERED

4/26/95

SIGNATURE By: [Signature]

(NOTE: Registered Agent signature required when changing agent)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE President/Director
NAME Eric Baker
STREET ADDRESS 56 Center Street
CITY - ST - ZIP Naples, FL 33963
TITLE Secretary/Treasurer
NAME Susan H. Baker
STREET ADDRESS 56 Center Street
CITY - ST - ZIP Naples, FL 33963
TITLE Vice President
NAME John R. Baker
STREET ADDRESS 1122 22nd Ave. North
CITY - ST - ZIP Naples, FL 33940

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP
6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

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05/01/95-01049-004
****208.75 ****208.75

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 110.07(3)(b), 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 this 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:

[Signature]

S. Baker

April 26 1995

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