

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Feb 18 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 527543 (3)
1. Corporation Name
BAKER ENTERPRISES, INC.

Principal Place of Business 1701 BLANDING BLVD PO BOX 459 MIDDLEBURG FL 32068	Mailing Address 1701 BLANDING BLVD PO BOX 459 MIDDLEBURG FL 32068
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/10/1977	
4. FEI Number 59-1721623		5. Certificate of Status Desired <input type="checkbox"/>		Applied For Not Applicable	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		\$8.75 Additional Fee Required	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		9. Name and Address of Current Registered Agent BAKER, J. DANIEL 1701 BLANDING BLVD. MIDDLEBURG FL 32068		10. Name and Address of New Registered Agent	

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.		81 Name		82 Street Address (P.O. Box Number is Not Acceptable)		83		84 City		FL 85 Zip Code	
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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	PD	NAME	BAKER, J DANIEL	1.1 TITLE		1.2 NAME	
STREET ADDRESS	1701 BLANDING BLVD			1.3 STREET ADDRESS		1.4 CITY-ST-ZIP	
CITY-ST-ZIP	MIDDLEBURG FL			2.1 TITLE		2.2 NAME	
TITLE	VPD	NAME	BAKER, JERRY R JR	2.3 STREET ADDRESS		2.4 CITY-ST-ZIP	
STREET ADDRESS	1701 BLANDING BLVD.			3.1 TITLE		3.2 NAME	
CITY-ST-ZIP	MIDDLEBURG FL			3.3 STREET ADDRESS		3.4 CITY-ST-ZIP	
TITLE	L	NAME	LADSON, DIANE	4.1 TITLE		4.2 NAME	
STREET ADDRESS	1701 BLANDING BLVD.			4.3 STREET ADDRESS		4.4 CITY-ST-ZIP	
CITY-ST-ZIP	MIDDLEBURG FL			5.1 TITLE		5.2 NAME	
TITLE	S	NAME	STEWART, BARBARA	5.3 STREET ADDRESS		5.4 CITY-ST-ZIP	
STREET ADDRESS	1701 BLANDING BLVD.			6.1 TITLE		6.2 NAME	
CITY-ST-ZIP	MIDDLEBURG FL			6.3 STREET ADDRESS		6.4 CITY-ST-ZIP	
TITLE		NAME					
STREET ADDRESS							
CITY-ST-ZIP							

14. 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 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 the attachment with an address.

SIGNATURE: _____ 2-11-98 904-282-5456
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)