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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 570947 (2)
1. Corporation Name
JOHN J. BAKER, INC.



Principal Place of Business
2656 N.E. 24TH STREET
LIGHTHOUSE POINT FL 33064

Mailing Address
2656 N.E. 24TH STREET
LIGHTHOUSE POINT FL 33064

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 1188 Winterberry Dr
Suite, Apt. #, etc.

City & State
23 Marco Island, FL

Zip Country
24 34145 25 USA

9. Name and Address of Current Registered Agent

BAKER, JOHN J
2656 N E 24TH ST
LIGHTHOUSE PT, FL
33064

2a. Mailing Address
26 P.O. Box 1728
Suite, Apt. #, etc.

City & State
28 Marco Island, FL

Zip Country
29 34146 30 USA

3. Date Incorporated or Qualified

05/03/1978

4. FEI Number

59-1835091

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1188 Winterberry Dr

84 City

Marco Island

FL

85 Zip Code
34145

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BAKER, JOHN J
STREET ADDRESS 2656 NE 24TH ST
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

TITLE STD
NAME BAKER, CAROL ANN
STREET ADDRESS 2656 NE 24TH ST
CITY-ST-ZIP LIGHTHOUSE PT, FL 00000 ☐ DELETE

TITLE VD
NAME BAKER, RICHARD P.
STREET ADDRESS 2656 NE 24TH STREET
CITY-ST-ZIP LIGHTHOUSE POINT FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 1188 Winterberry Dr
1.4 CITY-ST-ZIP Marco Island, FL 34145 ☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 1188 Winterberry Dr
2.4 CITY-ST-ZIP Marco Island, FL 34145 ☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS 1188 Winterberry Dr
3.4 CITY-ST-ZIP Marco Island, FL 34145 ☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 an attachment with an address.

SIGNATURE:

[Signature]

4/28/98 (941) 394-3405

CR2E034 (10/97)