

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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JAN 16 PM 1:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 848285 (3)
1. Corporation Name
BAKER CONCRETE CONSTRUCTION, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: **900 NORTH GRAVER RD. MONROE OH 45050-1277**
Mailing Address: **900 NORTH GRAVER RD. MONROE OH 45050-1277**

3. Date Incorporated or Qualified: **02/16/1981**
4. FEI Number: **31-0817881**
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

2. Principal Place of Business
21 **900 North Garver Rd.**
22 **Monroe, Ohio**
23 **45050-1277 Warren**
2a. Mailing Address
26 **900 North Garver Rd.**
27 **Monroe, Ohio**
28 **45050-1277 Warren**

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code **FL**

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

TITLE	T	<input type="checkbox"/> DELETE
NAME	GROTH, JOHN F.	
STREET ADDRESS	5618 MONICA DRIVE	
CITY-ST-ZIP	FAIRFILED OH	
TITLE	S	<input type="checkbox"/> DELETE
NAME	SCHWARTZ, LOUIS J	
STREET ADDRESS	7993 BLAIRHOUSE	
CITY-ST-ZIP	CINCINNATI OH	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	BAKER, DANIEL L	
STREET ADDRESS	5855 OAKRIDGE ROAD	
CITY-ST-ZIP	HAMILTON OH	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	BAKER, CYNTHIA S	
STREET ADDRESS	5855 OAKRIDGE ROAD	
CITY-ST-ZIP	HAMILTON OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	SCHNEIDER, MICHAEL J	
STREET ADDRESS	5805 COUNTRY VIEW DR	
CITY-ST-ZIP	HAMILTON OH	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	MUELLER, EDWARD L	
STREET ADDRESS	1115 HEARTHSTONE DR	
CITY-ST-ZIP	CINCINNATI OH	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	100002407061--6
2.4 CITY-ST-ZIP	-01/21/98--01092--002
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	****150.00 ****150.00
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Director
4.3 STREET ADDRESS	Cynthia S. Baker
4.4 CITY-ST-ZIP	5855 Oakridge Road Hamilton, Ohio 45011
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Director
6.3 STREET ADDRESS	Edward L. Mueller
6.4 CITY-ST-ZIP	1115 Hearthstone Dr. Cincinnati, Ohio 45231

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 _____

CR2E034 (10/97)