

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

FILED
Jun 25 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 # F94000002425
1. Corporation Name

BAKER O'NEAL HOLDINGS, INC.

Principal Place of Business	Mailing Address
7512 Dr. Phillips Blvd. Suite 50-301 Orlando, Florida 32819	7512 Dr. Phillips Blvd. Suite 50-301 Orlando, Florida 32819

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21 7512 Dr Phillips Blvd		26 7512 Dr Phillips Blvd		5/10/94		51-0351963		Not Applicable	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired		☐		\$8.75 Additional Fee Required	
22 Suite 50-301		27 Suite 50-301		6. Election Campaign Financing		☐		\$5.00 May Be Added to Fees	
City & State		City & State		Trust Fund Contribution		☐		8. This corporation owes or has paid the current year Intangible	
23 Orlando, Florida		28 Orlando, Florida		Personal Property Tax due June 30.		☐ Yes ☐ No			
Zip		Zip		Country		Country			
24 32819		25 USA		29 32819		30 USA			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**O'NEAL, JAMES JR.
7512 DR PHILLIPS BLVD
SUITE 50-301
ORLANDO, FL 32819**

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 _____ (Signature typed or printed name of registered agent or director, applicable) (Date) _____ (Date)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	11 TITLE	
NAME	O'NEAL, JAMES T JR	12 NAME	
STREET ADDRESS	7512 DR PHILLIPS BLVD,	13 STREET ADDRESS	
CITY-ST-ZIP		14 CITY-ST-ZIP	
TITLE	D	21 TITLE	
NAME	O'NEAL, JAMES T III	22 NAME	
STREET ADDRESS	7512 DR PHILLIPS BLVD	23 STREET ADDRESS	
CITY-ST-ZIP	ORLANDO, FL 32819	24 CITY-ST-ZIP	
TITLE	C	31 TITLE	
NAME	BAKER, PATRICK J	32 NAME	
STREET ADDRESS	11550 N MERIDIAN ST, STE 39	33 STREET ADDRESS	
CITY-ST-ZIP	CARMEL, IN 46032	34 CITY-ST-ZIP	
TITLE		41 TITLE	
NAME		42 NAME	
STREET ADDRESS		43 STREET ADDRESS	
CITY-ST-ZIP		44 CITY-ST-ZIP	
TITLE		51 TITLE	
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 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, and that I am authorized 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 added to the list of officers and directors.

SIGNATURE:  JAMES T. O'NEAL, JR. 6/19/98 407-876-6564

CR2E034 (10/97)