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May 09 1997 8:00am

Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000002936 (0)

1. Corporation Name
BAKKEN & ASSOCIATES, INC.



Principal Place of Business
3625 WELSH ROAD, UNIT B-3
WILLOW GROVE PA 19090

Mailing Address
3625 WELSH ROAD, UNIT B-3
WILLOW GROVE PA 19090-2916

2. Principal Place of Business
21 539 Merioneth Drive
Suite, Apt. #, etc.
22
City & State
23 Exton PA
Zip
24 19341 Country
25 U.S.A.

2a. Mailing Address
26 539 Merioneth Drive
Suite, Apt. #, etc.
27
City & State
28 Exton PA
Zip
29 19341 Country
30 U.S.A.

3. Date Incorporated or Qualified
06/11/1996
3a. Date of Last Report
4. FEI Number
23-2848225
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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No
10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent
MOORE, CAROL
2587 CORDOVA WAY SOUTH
ST. PETERSBURG FL 33712

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 Carol Moore

4-30-97

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	CPST			☐
	BAKKEN, JOHN S	3625 WELSH ROAD, UNIT B-3	WILLOW GROVE PA 19090	
				☐
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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
		539 Merioneth Drive	Exton, PA 19341		Accountant	Joanne L Taylor C.P.A.	18 W. Queen Street																

14. I do 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: Joanne L Taylor, CPA

4-30-97 410-658-6810

CR2E034 (9/96)