

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

FILED

**Feb 02 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 # F96000005113 (3)
1. Corporation Name
RAY BAKER ENTERPRISES, INC.



Principal Place of Business 3818 GUNN HWY., STE. 102 TAMPA FL 33624	Mailing Address 3818 GUNN HWY., STE. 102 TAMPA FL 33624
---	---

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 3812 Gunn Hwy Suite, Apt. #, etc.		2a. Mailing Address 26 P.O. Box 261387 Suite, Apt. #, etc.		3. Date Incorporated or Qualified 10/03/1996
22 City & State TAMPA FL		27 City & State TAMPA FL		4. FEI Number 59-3058622 Applied For <input type="checkbox"/> Not Applicable <input type="checkbox"/>
23 Zip 33624	25 Country Hinsborough	29 Zip 33685	30 Country Hinsborough	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
24 33624 25 Hinsborough 29 33685 30 Hinsborough				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
g. Name and Address of Current Registered Agent BAKER, RAY 3818 GUNN HWY., STE. 102 TAMPA FL 33624				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

g. Name and Address of Current Registered Agent BAKER, RAY 3818 GUNN HWY., STE. 102 TAMPA FL 33624				10. Name and Address of New Registered Agent	
81 Name Ray Baker		82 Street Address (P.O. Box Number is Not Acceptable) 3812 GUNN HWY			
83		84 City TAMPA			
		FL		85 Zip Code 33624	

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	<input type="checkbox"/> DELETE	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	C BAKER, RAY	1.2 NAME	Ray Baker
STREET ADDRESS	3818 GUNN HWY., STE. 102	1.3 STREET ADDRESS	3812 GUNN HWY
CITY-ST-ZIP	TAMPA FL 33624	1.4 CITY-ST-ZIP	TAMPA, FL 33624
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 an attachment with an address.

SIGNATURE: _____ 1-27-98 612-963-7737

CR2E034 (10/97)