

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED

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DOCUMENT # H05815

1. Entity Name

J. & J. BAKER ENTERPRISES, INC.

00 MAR 14 AM 9:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business 5240 DUNCAN ROAD UNIT 1 PUNTA GORDA FL 33982 US	Mailing Address P.O. BOX 511843 PUNTA GORDA FL 33951-1843 US
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State

Zip	Country	Zip	Country
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DO NOT WRITE IN THIS SPACE

4. FEI Number 59-2424712	Applied For <input type="checkbox"/> Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BAKER, JAMES 123 S.E. COLONIAL STREET PORT CHARLOTTE FL 33952
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7. Name and Address of New Registered Agent	
Name BRENZIL, LYLE	
Street Address (P.O. Box Number is Not Acceptable) 5240 DUNCAN ROAD, UNIT 1	
City PUNTA GORDA	FL Zip Code 33982

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE 	LYLE BRENZIL, VICE PRES. 3/13/00
<small>Signature, typed or printed name of registered agent and title if applicable.</small>	<small>(NOTE: Registered Agent signature required when reinstating) DATE</small>

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BAKER, JAMES 4534 COLLEEN STREET PORT CHARLOTTE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition "SEE ATTACHED LIST FOR ADDITIONS & CHANGES WITH TITLES"
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BAKER, JACQUELYNN 123 S.E. COLONIAL STREET PORT CHARLOTTE FL <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 000003173460--5 -03/22/00--01027--016 ****150.00 ****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BAKER, JAMES R JR 5213 POLANGAS DRIVE PUNTA GORDA FL 33985 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPST HAGAN, DONNA L 1234 DORCHESTER STREET PORT CHARLOTTE FL 33952 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition KE

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: 	LYLE BRENZIL, VICE PRES. 3/13/00	941/575-0606
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>	<small>Date</small>	<small>Daytime Phone #</small>

CR2E034 (9/99)

EXHIBIT "A"

DIRECTORS:

James V. Derrick, Jr.
John C. Ale

OFFICERS:

John M. Stokes – President
R. Laird Smith – Vice President
G. Stanley Spencer – Vice President
Rodney L. Faldyn – Vice President
Lyle Brenzil – Vice President
David Williams – Vice President
Andrea Mainelli – Vice President
John C. Ale – Vice President
Amanda Martin – Vice President
Jeffrey McMahon – Vice President
James R. Baker, Sr. – Vice President of Spectic Contracting
Peggy B. Menchaca – Secretary
Norma A. Tidrow – Assistant Secretary
Stephen M. Brooke – Assistant Secretary
Kate B. Cole – Assistant Secretary
Geneva K. Holland – Assistant Secretary
Donna Lynn Hagan – Assistant Secretary
Elaine V. Overturf – Deputy Corporate Secretary

J&J BAKER ENTERPRISES INC.
5240 Duncan Road, Unit #1
Punta Gorda, FL 33951
U.S.A.

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• Telephone: (941) 575-0606

For Profit
Stock exchange name (if any)

EIN: 59-2424712
Exchange Listing:

Officers

John Stokes 333 Clay Street DOB: 14/05/51
Houston, TX 77002 SSN: 264-92-9624
Telephone: (713)646-6001

John C. Ale 333 Clay Street DOB: 08/05/54
Houston, TX 77002 SSN: 408-92-6414
Telephone: (713)646-6001

R. Laird Smith 100 King Street West DOB: 5/3/41
Hamilton, Ontario SIN: 434-213-476
L8N 3N9 CANADA
Telephone: (905) 521-1988

G. Stanley Spencer 100 King Street West
Hamilton, Ontario
L8N 3N9 CANADA
Telephone: (905) 521-1988

DOB: 30/10/50
SIN: 439-418-641

Andrea Mainelli 333 Clay Street DOB: 22/12/62
Houston, TX 77002 SSN: 041-68-5624
Telephone: (713) 646-6001

Amanda Martin 333 Clay Street DOB: 05/12/60
Houston, TX 77002 SSN: 438-47-3537
Telephone: (713) 646-6001

Rodney Faldyn 333 Clay Street DOB: 19/08/65
Houston, TX 77002 SSN: 462-51-7412
Telephone: (713) 646-6001

David Williams 333 Clay Street DOB: 17/01/59
Houston, TX 77002 SSN: 452-29-0625
Telephone: (713) 646-6001

Jeffrey McMahon 333 Clay Street DOB: 30/10/60
Houston, TX 77002 SSN: 076-50-5855
Telephone: (713) 646-6001

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Peggy Menchaca 333 Clay Street DOB: 25/03/38
Houston, TX 77002 SSN: 458-62-4905
Telephone: (713) 646-6001

Norma Tidrow 333 Clay Street DOB: 02/05/46
Houston, TX 77002 SSN: 465-76-5644
Telephone: (713) 646-6001

Stephen Brooke 100 King Street W. DOB: 23/03/60
Hamilton, Ontario SIN: 464-670-544
L8N 3N9 CANADA
Telephone: (905) 521-1988

Kate B. Cole 333 Clay Street DOB: 27/08/46
Houston, TX 77002 SSN: 101-48-0881
Telephone: (713) 646-6001

Geneva Holland 333 Clay Street DOB: 14/09/52
Houston, TX 77002 SSN: 265-02-5562
Telephone: (713) 646-6001

Elaine Overturf 333 Clay Street DOB: 01/08/37
Houston, TX 77002 SSN: 507-42-4803
Telephone: (713) 646-6001

E. Robinson 7000 Northwest 100 Drive DOB: 22/11/45
Suite 100 SSN: 144-34-8395
Houston, TX 77092
Telephone: (713) 460-5558

J. Baker Sr. 5240 Duncan Road DOB: 17/11/37
Punta Gorda, FL 33951 SSN: 177-28-5319
Telephone: (941) 575-0606

D. Hagan 5240 Duncan Road DOB: 20/9/56
Punta Gorda, FL 33951 SSN: 267-27-8879
Telephone: (941) 575-0606

Kate B. Cole

333 Clay Street
Houston, TX 77002
Telephone: (713) 646-6001

DOB: 27/08/46
SSN: 101-48-0881

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L. Brenzil

3211 Regional Road
York, Ontario N0A 1R0
Canada
Telephone: (905) 772-3915

DOB: 1/1/49
~~SSN:~~
S/N: 427-732-805