FILED

2002 Uniform Business Report (UBR)

Mar 31, 2002 8:00 am Secretary of State H09396 DOCUMENT # 1. Entity Name 03-31-2002 90337 012 ***150.00 BAKER CONSULTANTS, INC. Principal Place of Business Mailing Address 1182 WINGED FOOT CIRCLE. EAST 1182 WINGED FOOT CIRCLE. EAST WINTER SPRINGS FL 32708-4202 WINTER SPRINGS FL 32708-4202 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-2423347 Not Applicable Zip, Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OWEN, RICHARD B., ESQ. Street Address (P.O. Box Number is Not Acceptable) 5250 S HWY 17-92 CASSELBERRY FL 32707 Zip Code City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. PTD Addition CR2E034 (9/01 TITLE ☐ Delete TITLE Change BAKER, RICHARD G. NAME NAME 1182 WINGED FOOT CIRCLE EAST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP WINTER SPRINGS FL CITY-ST-ZIP ☐ Change ☐ Addition **VSD** ☐ Delete TITLE TITLE BAKER, HELEN H. NAME NAME 1182 WINGED FOOT CIRCLE, EAST STREET ADDRESS STREET ADDRESS WINTER SPRINGS FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITE F TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

HARD G. BAKER 3/19/02