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CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # H39264

BAER INVESTMENT GROUP, INC.

Principal Place of Business Mailing Address 3912 24TH AVENUE WEST 3912 24TH AVENUE WEST BRADENTON FL 34205 BRADENTON FL 34205-1374 3. Date Incorporated or Qualified 3a. Date of Last Report 01/23/1985 04/29/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-2500745 26 Not Applicable Suite: Apt. #. etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5,00 May Be 28 Trust Fund Contribution Added to Fees Country Žφ Ζip Country This corporation has liability for intangible tax under s. 199.032, Yes 🔲 No 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAER, ROBERT M., JR. 3912 24TH AVE., WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 33505** 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Styriatrine, typind or printed name of registered agont and fice if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. PTD DELETE Change Addition 1.1 TITLE BAER, ROBERT M., JR. 12 NAME 3912 24TH AVENUE W. 1.3 STREET ADDRESS BRADENTON FL 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE

12. TITLE NAME STREET ADDRESS City - ST - ZiP TITLE BAER, SUSANNA P. NAME 2.2 NAME 3912 24TH AVENUE W. 2.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL** CHY-S1-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition HILE 3.1 TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34. CITY-ST-ZIP DELETE Change Addition 41 TITLE THLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Addition Change TITLE 5.1 THILE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADORESS 5.4 CITY-ST-ZIP CITY-ST 20P DELETE Change Addition TITLE 6.1 TITLE NAME 62 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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 n attachment with an address appears in Block 12 or Block 13 if changed, or on

SIGNATURE

JUSAUNA PBAGE 3-29-97

941-746.2207

FILED

Apr 04 1997 8:00am

Secretary of State