


FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED
Feb 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Morton Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # H89374 (3) 1. Corporation Name BAKER CONSTRUCTION CORPORATION					
Principal Place of Business 1701 BLANDING BLVD MIDDLEBURG FL 32050-0459 US			Mailing Address PO BOX 459 MIDDLEBURG FL 32050-0459 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/11/1985	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 59-2715840	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Country		29 Country		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	
9. Name and Address of Current Registered Agent BAKER, J. RICHARD, JR 1701 BLANDING BLVD. MIDDLEBURG, FL FL 32068			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City		
			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 _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small> DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE <input type="checkbox"/> DELETE					
1.2 NAME BAKER, J. RICHARD JR.					
1.3 STREET ADDRESS 1701 HWY 21					
1.4 CITY-ST-ZIP MIDDLEBURG FL					
2.1 TITLE <input type="checkbox"/> DELETE					
2.2 NAME BAKER, J. RICHARD JR					
2.3 STREET ADDRESS 1701 HWY 21					
2.4 CITY-ST-ZIP MIDDLEBURG FL					
3.1 TITLE <input type="checkbox"/> DELETE					
3.2 NAME BAKER, J. RICHARD JR					
3.3 STREET ADDRESS 1701 HWY 21					
3.4 CITY-ST-ZIP MIDDLEBURG FL					
4.1 TITLE <input type="checkbox"/> DELETE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE <input type="checkbox"/> DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE <input type="checkbox"/> DELETE					
6.2 NAME					
6.3 STREET ADDRESS					
6.4 CITY-ST-ZIP					



DO NOT WRITE IN THIS SPACE

CR2E034 (10/97)

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: *J. Richard Baker* *J. Richard Baker* 2-17-98 (904) 282-5456