

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90130 036 ***158.75

DOCUMENT # **H89374**

1. Corporation Name

BAKER CONSTRUCTION CORPORATION

Principal Place of Business

Mailing Address

1701 BLANDING BLVD
MIDDLEBURG FL 32050-0459
US

PO BOX 459
MIDDLEBURG FL 32050-0459
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/11/1985

2. Principal Place of Business

2a. Mailing Address

21 10439 Alta Drive

26 P.O. Box 11929

4. FEI Number

Applied For

59-2715840

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

City & State

City & State

23 Jacksonville, FL

28 Jacksonville, FL

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip Country

Zip Country

24 32226

25 US

29 32239-1929

30 US

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BAKER, J. RICHARD, JR
1701 BLANDING BLVD.
MIDDLEBURG, FL FL 32068

81 Name
J. Richard Baker

82 Street Address (P.O. Box Number is Not Acceptable)
10439 Alta Drive

83

84 City
Jacksonville

FL

85 Zip Code
32226

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

February 1, 1999

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE
NAME BAKER, J. RICHARD JR.
STREET ADDRESS 1701 HWY 21
CITY-ST-ZIP MIDDLEBURG FL

11 TITLE President ☒ Change ☐ Addition
12 NAME J. Richard Baker
13 STREET ADDRESS 10439 Alta Drive
14 CITY-ST-ZIP Jacksonville, FL 32226

TITLE V ☒ DELETE
NAME BAKER, J. RICHARD JR
STREET ADDRESS 1701 HWY 21
CITY-ST-ZIP MIDDLEBURG FL

21 TITLE Vice President ☒ Change ☐ Addition
22 NAME Thomas A. Hyatt
23 STREET ADDRESS 10439 Alta Drive
24 CITY-ST-ZIP Jacksonville, FL 32226

TITLE ST ☒ DELETE
NAME BAKER, J. RICHARD JR
STREET ADDRESS 1701 HWY 21
CITY-ST-ZIP MIDDLEBURG FL

31 TITLE J. Richard Baker ☒ Change ☐ Addition
32 NAME Secretary/Treasurer
33 STREET ADDRESS 10439 Alta Drive
34 CITY-ST-ZIP Jacksonville, FL 32226

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 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, with all other like empowered

SIGNATURE:

Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/1/99

904-714-0041

Date

Daytime Phone #

CR2E034 (11/98)