

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jul 24, 2001 8:00 am**  
**Secretary of State**

07-24-2001 90018 048 \*\*\*550.00

**DOCUMENT # H89374**

1. Entity Name

**BAKER CONSTRUCTION CORPORATION**

Principal Place of Business

Mailing Address

**ALTA DRIVE  
 JACKSONVILLE FL 32226  
 US**

**P.O. BOX 11929  
 JACKSONVILLE FL 32239-1929  
 US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2715840**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BAKER, J. RICHARD, JR  
 10439 ALTA DRIVE  
 JACKSONVILLE FL 32226**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

Zip Code

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

9. This corporation is eligible to satisfy its Intangible  
 Tax filing requirement and elects to do so.  
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
 After MAY 1, 2001 Fee will be \$550.00  
 Make Check Payable to Department of State**

10. Election Campaign Financing  
 Trust Fund Contribution. ☐

**\$5.00** May Be  
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1

TITLE **P** ☐ Delete  
 NAME **BAKER, J. RICHARD JR.**  
 STREET ADDRESS **10439 ALTA DRIVE**  
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE **Vice President** ☐ Change ☒ Addition  
 NAME **Johns, Jr., Richard H.**  
 STREET ADDRESS **10439 Alta Drive**  
 CITY-ST-ZIP **Jacksonville, FL 32226**

TITLE **V** ☐ Delete  
 NAME **HYATT, THOMAS A**  
 STREET ADDRESS **10439 ALTA DRIVE**  
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE **Executive Vice President** ☐ Change ☐ Addition  
 NAME **Hyatt, Thomas A.**  
 STREET ADDRESS **Same**  
 CITY-ST-ZIP **Same**

TITLE **S** ☐ Delete  
 NAME **CALE, PAMELA R**  
 STREET ADDRESS **10439 ALTA DRIVE**  
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE **Secretary** ☒ Change ☐ Addition  
 NAME **Cole, Pamela R.**  
 STREET ADDRESS **Same**  
 CITY-ST-ZIP **Same**

TITLE **T** ☐ Delete  
 NAME **LADSON, CAROL D**  
 STREET ADDRESS **10439 ALTA DRIVE**  
 CITY-ST-ZIP **JACKSONVILLE FL 32226**

TITLE ☐ Change ☐ Addition  
 NAME ☐ Change ☐ Addition  
 STREET ADDRESS ☐ Change ☐ Addition  
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☒ Delete  
 NAME ☐ Delete  
 STREET ADDRESS ☐ Delete  
 CITY-ST-ZIP ☐ Delete

TITLE **Vice President Operations** ☐ Change ☒ Addition  
 NAME **Dupuis, Michael D.**  
 STREET ADDRESS **10439 Alta Drive**  
 CITY-ST-ZIP **Jacksonville, FL 32226**

TITLE ☐ Delete  
 NAME ☐ Delete  
 STREET ADDRESS ☐ Delete  
 CITY-ST-ZIP ☐ Delete

TITLE **Vice President** ☐ Change ☒ Addition  
 NAME **Sutton, H. Michael**  
 STREET ADDRESS **10439 Alta Drive**  
 CITY-ST-ZIP **Jacksonville, FL 32226**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/13/01

(904) 714-0041

Date

Daytime Phone #

CR2E034 (10/00)