2002 UNIFORM BUSINESS REPORT (UBR)

May 28, 2002 8:00 am³ Secretary of State H89374 DOCUMENT # 1. Entity Name BAKER CONSTRUCTION CORPORATION 05-28-2002 91626 028 ***550 00 Principal Place of Business Mailing Address P.O. BOX 11929 ALTA DRIVE JACKSONVILLE FL 32239-1929 JACKSONVILLE FL 32226 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 59-2715840 Not Applicable Country Zip Zip 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 __ BAKER, J, RICHARD, JR Street Address (P.O. Box Number is Not Acceptable) 10439 ALTA DRIVE JACKSONVILLE FL 32226 City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. Delete TITI F ☐ Change BAKER, J. RICHARD JR. NAME NAME 10439 ALTA DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIE **EVP** Addition TITLE ☐ Change TITLE ☐ Delete VΡ HYATT, THOMAS A NAME NAME Sutton, Mike 10439 ALTA DRIVE STREET ADDRESS STREET ADDRESS 10439 Alta Drive JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP Jacksonville FL 32226 Addition TITLE Change TITLE xx Delete Secretary 10439 Alta Drive COLE, PAMELA R NAME NAME 10439 ALTA DRIVE STREET ADDRESS STREET ADDRESS Jacksonville FL 32226 JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP ☐ Change XX Delete TITLE TITLE Treasurer. LADSON, CAROL D NAME NAME J. Richard Baker, Jr. 10439 ALTA DRIVE STREET ADDRESS STREET ADDRESS 10439 Alta Drive JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-7IP Jacksonville FL 32226 TITLE ☐ Delete TITLE ☐ Change JOHNS, RICHARD H II NAMÉ NAME 10439 ALTA DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE DUPUIS, MICHAEL D NAME 10439 ALTA DRIVE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32226 CITY-ST-ZIP CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachment with an address, with

Daytime Phone #

FILED