

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

FILED
Apr 24 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **J63072** (9)
1. Corporation Name
BLAKER INVESTMENT COMPANY

Principal Place of Business 222 W COMSTOCK AVE SUITE 210 WINTER PARK FL 32789 US	Mailing Address PO BOX 2146 WINTER PARK FL 32790 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 222 W. COMSTOCK AVE Suite, Apt. #, etc. 22 SUITE 200 City & State 23 WINTER PARK FL Zip 24 32789 Country 25 US		2a. Mailing Address 26 P.O. Box 2231 Suite, Apt. #, etc. 27 City & State 28 WINTER PARK FL Zip 29 32790-2231 Country 30 US		3. Date Incorporated or Qualified 03/23/1987	4. FEI Number 59-2777078	Applied For <input type="checkbox"/> Not Applicable
				5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required		
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent

**POOLE, MICHAEL W.
222 W COMSTOCK AVE
SUITE 210
WINTER PARK FL 32789**

10. Name and Address of New Registered Agent

81 Name	POOLE, MICHAEL W.
82 Street Address (P.O. Box Number is Not Acceptable)	222 W. COMSTOCK AVE
83	SUITE 200
84 City	WINTER PARK FL
85 Zip Code	32789

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

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

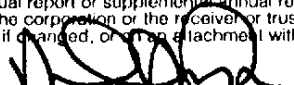
(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D.P
NAME	POOLE, MICHAEL W.	1.2 NAME	POOLE, MICHAEL W
STREET ADDRESS	222 W COMSTOCK AVE, SUITE 210	1.3 STREET ADDRESS	222 W. COMSTOCK AVE, SUITE 200
CITY - ST - ZIP	WINTER PARK FL	1.4 CITY - ST - ZIP	WINTER PARK, FL 32789
TITLE		2.1 TITLE	Y
NAME		2.2 NAME	CARBONE, NICHOLAS, JR
STREET ADDRESS		2.3 STREET ADDRESS	222 W. COMSTOCK AVE, SUITE 200
CITY - ST - ZIP		2.4 CITY - ST - ZIP	WINTER PARK, FL 32789
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 in an attachment with an address.

SIGNATURE:



Michael W. Poole

4/17/98

CR2E034 (10/97)