

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **L61700** (5)

1. Corporation Name

BAKER MANAGEMENT GROUP, INC.

Principal Place of Business

Mailing Address

%STEVEN R. BAKER
5401 KIRKMAN ROAD, STE. 610
ORLANDO FL 32819

%STEVEN R. BAKER
5401 KIRKMAN ROAD, STE. 610
ORLANDO FL 32819



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified
04/02/1990

3a. Date of Last Report
08/11/1995

4. FEI Number
59-3015347

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

BAKER, STEVEN R.
5401 KIRKMAN ROAD, SUITE 610
SUITE 610
ORLANDO FL 32819

81 Name

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

83

84 City

FL

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

Signature typed or printed name of registered agent, if applicable

Signature typed or printed name of registered agent, if applicable

DATE

12. OFFICERS AND DIRECTORS

TITLE **VSD** ☐ DELETE
NAME **HALLING, ARNI T.**
STREET ADDRESS **5401 KIRKMAN RD., SUITE 610**
CITY-ST-ZIP **ORLANDO FL**

TITLE **D** ☒ DELETE
NAME **YAMAKAWA, NAUYOSHI**
STREET ADDRESS **520 MADISON AVENUE**
CITY-ST-ZIP **NEW YORK, NY 10022**

TITLE **D** ☐ DELETE
NAME **GILES, TERRY**
STREET ADDRESS **1272 PEACOCK HILL DRIVE**
CITY-ST-ZIP **SANTA ANA CA**

TITLE **CPD** ☐ DELETE
NAME **BAKER, STEVEN R.**
STREET ADDRESS **5401 KIRKMAN ROAD, SUITE 610**
CITY-ST-ZIP **ORLANDO FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **VD** ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

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

51 TITLE ☐ Change ☒ Addition
52 NAME **S**
53 STREET ADDRESS **WARE, THELMA C.**
54 CITY-ST-ZIP **5401 KIRKMAN RD., SUITE 610**
ORLANDO, FL 32819

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Steven R. Baker **STEVEN R. BAKER**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/29/96

407/351-0425

DATE

Daytime Phone

CR2E034 (12/95)