2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 25, 2001 8:00 am Secretary of State **DOCUMENT # N28367** BAKER HOUSE RESTORATION PROJECT, INC. 01-25-2001 90179 022 ****61.25 Principal Place of Business Mailing Address 5744 MOOG ROAD P.O. BOX 116 HOLIDAY FL 34690 ELFERS FL 34680 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2895675 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) BAUER, EDITH H 6039 TENNESSEE AVE **NEW PORT RICHEY FL 34653** Zip Code FL 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 EDITH H. BAUER, TREASURER Signature, typed or printed name of registered agent and title if applicable FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees **Department of State** 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Addition NAME BAKER, GORDON NAME STREET ADDRESS 5822 VAN BUREN ST STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34653** CITY-ST-ZIP ٧D ☐ Delete TITLE ☐ Change ☐ Addition LOECHELT, JOYCE NAME STREET ADDRESS 5145 ROSEWOOD DR STREET ADDRESS CITY-ST-ZIP **NEW PORT RICHEY FL 34653** CITY-ST-7/P TITLE Delete TITLE ☐ Change Addition NAME CLAYTON, MAXINE NAME STREET ADDRESS P.O. BOX 5631 N/A STREET ADDRESS CITY-ST-7IP **HUDSON FL** CITY-ST-7/P TD TITLE Delete TITLE ☐ Change ☐ Addition NAME CARBINE, HILDE M NAME STREET ADDRESS 12217 CIDER MILL LANE STREET ADDRESS CITY-ST-ZIP **BAYONET PT FL 34667** CITY-ST-ZIP TITLE ☐ Delete Change □ Addition NAME **NILES, ARLENE** NAME STREET ADDRESS 12300 OAK FOREST LANE STREET ADDRESS CITY-ST-ZIP BAYONET PT FL 34667 CITY-ST-ZIP TD TITLE ☐ Delete TITLE ☐ Change Addition BAUER, EDITH H NAME NAME STREET ADDRESS 6039 TENNESSEE AVE STREET ADDRESS

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE: EDITH HE NEAUER E

NEW PORT RICHEY FL 34653

CITY-ST-70P

01/10/01

(727)842-2432