

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # P93000063474 (9)  
1. Corporation Name  
R.B. BAKER CONSTRUCTION OF FLORIDA, INC.

Principal Place of Business  
4221 BAYMEADOWS RD  
SUITE 11  
JACKSONVILLE FL 32217

Mailing Address  
P. O. BOX 7192  
GARDEN CTY. GA 31418  
US

FILED

98 AUG -3 PM 2:50

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/13/1993

4. FEI Number

59-2069507

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BECKWITH, J D  
4221 BAYMEADOWS RD  
SUITE 11  
JACKSONVILLE FL 32217

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 official applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D  
BAKER, ROBERT  
STREET ADDRESS PO BOX 7192 N/A  
CITY-ST-ZIP GARDEN CITY GA 31418

TITLE ☐ DELETE

NAME V  
GRINER, RICHARD D.  
STREET ADDRESS 8 OFFSHORE RD.  
CITY-ST-ZIP SAVANNAH GA

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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)(f), 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

CR2E034 (10/97)

**CARMICHAEL, CLAY & BARRS, LLC**  
CERTIFIED PUBLIC ACCOUNTANTS

July 21, 1998

Sandra B. Mortham  
Secretary of State  
Florida Department of State  
Division of Corporations  
Post Office Box 1500  
Tallahassee, Florida 32302-1500

Dear Ms. Mortham:

Enclosed is the 1998 Profit Corporation Annual Report for R. B. Baker Construction of Florida, Inc. We realize the report was due by May 1st and is late. However, we would like to respectfully request that the late fee be waived for the following reasons.

R. B. Baker Construction of Florida forwarded the report to us for preparation and filing. This was our first year to file the report as the corporation has filed the report in the past. We prepare all of the corporation's required income and intangible tax returns and have filed them timely. The Annual Report was inadvertently overlooked, however, because all other returns were prepared by April 15, 1998.

We regret any inconvenience this may have caused and once again respectfully request that the late filing penalty be waived due to the fact that the taxpayer was not at fault. Thank you for your consideration in this matter.

Sincerely,

  
Billy J. Clay  
Partner

BJC/atc

Copy to: Mr. Richard Griner