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FILED
May 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000056237 (8)

1. Corporation Name

BAKER LEISURE GROUP, INC.

Principal Place of Business

5401 KIRKMAN ROAD
STE. 610
ORLANDO FL 32819

Mailing Address

5401 KIRKMAN ROAD
STE. 610
ORLANDO FL 32819

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/29/1994

4. FEI Number

65-0085805

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 and, if applicable,

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME BAKER, STEVEN R
STREET ADDRESS 5401 KIRKMAN ROAD, STE. 610
CITY-ST-ZIP ORLANDO FL 32819 ☐ DELETE

TITLE D
NAME GILES, TERRY
STREET ADDRESS 1272A PEACOCK HILL
CITY-ST-ZIP SANTA ANA CA 93705 ☐ DELETE

TITLE D
NAME HALLING, ARNI T.
STREET ADDRESS 54 E. 11TH STREET, 8TH FLOOR
CITY-ST-ZIP NEW YORK NY ☐ DELETE

TITLE ST
NAME WARE, THELMA C.
STREET ADDRESS 5401 KIRKMAN ROAD, SUITE 610
CITY-ST-ZIP ORLANDO FL 32819 ☐ DELETE

TITLE V
NAME FARMERIE, PAUL C
STREET ADDRESS 5401 KIRKMAN RD STE 610
CITY-ST-ZIP ORLANDO FL ☐ DELETE

TITLE V
NAME MACY, TIM O
STREET ADDRESS 5401 KIRKMAN RD STE 610
CITY-ST-ZIP ORLANDO FL ☒ DELETE

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 ☐ Change ☐ Addition

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE:

STEVEN R. BAKER

4/28/98

407-351-0625

CR2E034 (10/97)