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

PROFIT CORPORATION ANNUAL REPORT

1997

STREET ADDRESS



FLORIDA DEPARTMENT OF STATE

FILED

May 20 1997 8:00am

Secretary of State

Sandra B. Mortham

Socretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400062369 (1)

BAKER RESPIRATORY, INC.

Principal Place of Business Mailing Address 120 GIM GONG ROAD #3 120 GIM GONG ROAD #3 OLDSMAR FL 34677 OLDSMAR FL 34677-2811 3. Date Incorporated or Qualified 3a. Date of Last Report 08/19/1994 04/18/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3262834 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζıp Country 8. This corporation has liability for intengible tax under s. 199.032, Florida Statutes Yes \(\bigcap \) Yes \(\bigcap \) No 24 25 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name BAKER, STEVEN 120 GIM GONG ROAD #3 82 Street Address (P.O. Box Number is Not Acceptable) OLDSMAR FL 34677 83 84 City 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOT), : Fir gistigred Agent signature required when reinstating) tered agent and little if applicable 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/6) DELETE TITLE 111016 Change Addition BAKER, STEVEN NAME 1.2 NAME 120 GIM GONG ROAD #3 STREET ADDRESS 1 \$ STREET ADDRESS OLDSMAR FL 34677 CITY-ST-ZIP 14 CHY-ST-7/P DELETE TITLE 211011 Change Addition NAME 2 Ź NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 # C(TY - S1 - Z(F DELFTE Change TITLE Addition 3 I THUE NAME 3.2 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY-ST-ZIP 3 4. CHTY - ST - ZIP DELFTE Change TITLE 4.1 TITLE Addition NAME 4. P NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change TITLE Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - \$1 - 7IP DELETE Addition TITLE 6.1 TITLE Change NAME 6.2 NAME

14. I do 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 playinged, of on an attackment with an address.

16-111.97

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP