## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** DOCUMENT # P94000086851 May 18, 2000 8:00 am Secretary of State BAKER RESOURCES, INC. 05-18-2000 90309 025 \*\*\*150.00 Mailing Address Principal Place of Business 3510 FT CHARLES DRIVE 3510 FT CHARLES DRIVE NAPLES FL 34102 NAPLES FL 34102-7931 HS 2. Principal Place of Business 3. Mailing Address 1044 CASTELLO DR 1044 CASTELLO DR Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 106 Applied For City & State City & State 4. FEI Number 65-0537020 Not Applicable NAPLES FL NAPLES FL Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 34103 Fee Required US 34103 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent N REX ASHLEY. BAKER, DONNA D Street Address (P.O. Box Number is Not Acceptable) 1044 CASTELLO DR #106 3510 FT CHARLES DRIVE NAPLES FL 34102 Zip Code 34103 NAPLES 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change ☐ Addition X Delete TITI F BAKER, DONNA D NAME NAME STREET ADDRESS STREET ADDRESS 3510 FT CHARLES DRIVE CITY-ST-ZIP CITY-ST-7IP NAPLES FL 33940 ☐ Change ☐ Addition TITLE ☐ Delete TITLE BAKER, JOHN L IV NAME NAME STREET ADDRESS STREET ADDRESS 201 8TH ST STE 108 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Additiori ☐ Change ☐ Delete TITLE JONES, BONNIE B NAME NAME STREET ADDRESS 2799 27TH TERRACE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33434** Addition ☐ Delete TITLE Change TITLE NAME NAME N REX ASHLEY STREET ADDRESS STREET ADDRESS 1044 CASTELLO DR #106 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34103 Addition Delete TITLE Change TITLE D NAME NAME BERNARD PECK STREET ADDRESS STREET ADDRESS 5801 PELICAN BAY BLVD #103 CITY-ST-ZIP CITY-ST-7IP NAPLES FL 34108 Change Addition TITLE ☐ Delete NAME DANIEL PECK STREET ADDRESS STREET ADDRESS 5801 PELICAN BAY BLVD #103 CITY-ST-ZIP CITY-ST-ZIP 34108 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE: