

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000010123 (4)

1. Corporation Name

THE BAKER REALTY GROUP, INC.



Principal Place of Business

601 S. LAKE DESTINY RD.
SUITE 200
MAITLAND FL 32751

Mailing Address

601 S. LAKE DESTINY RD.
SUITE 200
MAITLAND FL 32751

3. Date Incorporated or Qualified

01/31/1995

3a. Date of Last Report

2. Principal Place of Business

21 2910 W. LAKE MARY BLVD

2a. Mailing Address

26 2910 W. LAKE MARY BLVD

4. FEI Number

59-3293698

Applied For

Not Applicable

Suite, Apt. #, etc.

22 Suite 201

Suite, Apt. #, etc.

27 Suite 201

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

23 LAKE MARY, FL

City & State

28 LAKE MARY, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

24 32746

Country

25 Seminole

Zip

29 32746

Country

30 Seminole

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TATICH, PHILIP
601 S. LAKE DESTINY RD.
SUITE 200
MAITLAND FL 32751

10. Name and Address of New Registered Agent

81 Name Stephen Baker
82 Street Address (P.O. Box Number is Not Acceptable)
2910 W. LAKE MARY BLVD
83 suite 201
84 City LAKE MARY FL 85 Zip Code 32746

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits the 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

Stephen Baker Pres
Signature (Typed or printed name of registered agent and the filer is acceptable)

(NOTE: Registered Agent signature required when substituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D/P	☐ DELETE
NAME	Baker, Stephen	
STREET ADDRESS	2910 West Lake Mary Boulevard	
CITY-ST-ZIP	Lake Mary, FL 32795	
TITLE	D/V	☐ DELETE
NAME	Baker, Jacqueline	
STREET ADDRESS	2910 West Lake Mary Boulevard	
CITY-ST-ZIP	Lake Mary, FL 32795	
TITLE	D/S/T	☐ DELETE
NAME	Baker, Joe B.	
STREET ADDRESS	2910 West Lake Mary Boulevard	
CITY-ST-ZIP	Lake Mary, FL 32795	
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

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

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***208.75

*S-1-16
JR*

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Jacqueline Baker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-19-96

Date

407-324-9211

Daytime Phone

CR2E034 (12/95)