

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

FILED
May 06 1998 8:00am
Secretary of State

| | | |
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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # P95000034868 (6)

1. Corporation Name
BAKER RANCH, INC.



Principal Place of Business
1415 BRUNO RD
CLERMONT FL 34711

Mailing Address
1415 BRUNO RD
CLERMONT FL 34711

DO NOT WRITE IN THIS SPACE

| | | | | | | | | |
|--|--|--|--|---|--|--|---|---|
| 2. Principal Place of Business 21 1415 Bruno Rd Suite, Apt. #, etc. 22 City & State 23 CLERMONT FLA Zip 24 34711 Country 25 USA | | 2a. Mailing Address 26 Same Suite, Apt. #, etc. 27 City & State 28 Same Zip 29 Same Country 30 Same | | 3. Date Incorporated or Qualified 04/28/1995 | 4. FEI Number 59-3358182 Applied For Not Applicable | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |
|--|--|--|--|---|--|--|---|---|

9. Name and Address of Current Registered Agent

WYNN, W. SCOTT ESQ
145 E. BROAD ST
GROVELAND FL 34736

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|----------------------|---|---|
| TITLE | PD | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BAKER, JACK G | 1.2 NAME | |
| STREET ADDRESS | 1415 BRUNO RD | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLERMONT FL 34711 | 1.4 CITY-ST-ZIP | |
| TITLE | VD | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BAKER, JOYCE G | 2.2 NAME | |
| STREET ADDRESS | 1415 BRUNO RD | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLERMONT FL 34711 | 2.4 CITY-ST-ZIP | |
| TITLE | STD | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BRONSON, JOYCE MARIE | 3.2 NAME | |
| STREET ADDRESS | 1747 BRUNO RD | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLERMONT FL 34711 | 3.4 CITY-ST-ZIP | |
| TITLE | VD | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BAKER, JOSEPH ROGER | 4.2 NAME | |
| STREET ADDRESS | 8300 COUNTY RD 474 | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | CLERMONT FL 34711 | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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)(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: Jack G Baker

25th 1098

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CR2E034 (10/97)