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FILED
May 08 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 # P96000085112 (6)

1. Corporation Name

BAK PROPERTIES, INC.

Principal Place of Business

Mailing Address

2500 COLONY TERRACE
SARASOTA FL 34239

P.O. BOX 5743
SARASOTA FL 34277

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1996

4. FEI Number

65-0705238

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 2528 SHERIDAN DR.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

SARASOTA, FL

28 City & State

28 City & State

24 Zip

34239

25 Country

SARASOTA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

HIGBEE, ANN M
2500 COLONY TERRACE
SARASOTA FL 34239

10. Name and Address of New Registered Agent

81 Name

SAME

82 Street Address (P.O. Box Number is Not Acceptable)

2528 SHERIDAN DR

83

84 City

SARASOTA, FL

FL

85 Zip Code

34239

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

Ann M. Higbee (ANN M. HIGBEE)

4/30/98

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP
NAME HIGBEE, ANN M
STREET ADDRESS 2500 COLONY TERRACE
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE VP
NAME HIGBEE, WILLIAM K.
STREET ADDRESS 2500 COLONY TERRACE
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE VP
NAME HIGBEE, KEITH W.
STREET ADDRESS 2500 COLONY TERRACE
CITY-ST-ZIP SARASOTA FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE SAME
1.2 NAME
1.3 STREET ADDRESS 2528 SHERIDAN DR
1.4 CITY-ST-ZIP SARASOTA, FL 34239

☒ Change ☐ Addition

2.1 TITLE SAME
2.2 NAME
2.3 STREET ADDRESS 2528 SHERIDAN DR
2.4 CITY-ST-ZIP SARASOTA, FL 34239

☒ Change ☐ Addition

3.1 TITLE SAME
3.2 NAME
3.3 STREET ADDRESS 2528 SHERIDAN DR
3.4 CITY-ST-ZIP SARASOTA, FL 34239

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
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:

Ann M. Higbee

O/P

ANN M. HIGBEE

4-30-98

941-

953-5189

CR2E034 (10/97)