2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 25, 2005 8:00 am Secretary of State DOCUMENT # P96000085112 01-25-2005 90052 039 ***150.00 BAK PROPERTIES, INC. Principal Place of Business Mailing Address 2528 SHERIDAN DRIVE P.O. BOX 5743 SARASOTA, FL 34239 SARASOTA, FL 34277 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212005 CR2E034 (10/03) City & State City & State 4 FFI Number Applied For 65-0705238 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HIGBEE, ANN M 2528 SHERIDAN DRIVE Street Address (P.O. Box Number is Not Acceptable) SARASOTA, FL 34239 City Zip Code 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 Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Addition ☐ Delete TITLE Change HIGBEE, ANN M NAME Ms. Ann Highee TIT4ES STREET ADDRESS 2528 SHERIDAN DRIVE 2528 Sheridan Dr. Sarasota, FL 34239-4822 STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change Addition HIGBEE, WILLIAM K. NAME NAME STREET ADDRESS 2528 SHERIDAN DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE VΡ TITLE Delete Channe ☐ Addition HIGBEE, KEITH W. NAME NAME STREET ADDRESS 2528 SHERIDAN DRIVE STREET ADDRESS CITY-ST-ZIP SARASOTA, FL 34239 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

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