


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

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Mar 06 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 # S98659
 1. Corporation Name
BAKER, BAKER & HYATT, P.A.
(See attached)

NIC 12/3/97 (3)



Principal Place of Business: 201 EAST PINE STREET SUITE 450 ORLANDO FL 32801 US

Mailing Address: 201 EAST PINE STREET SUITE 450 ORLANDO FL 32801 US

3. Date Incorporated or Qualified: 12/04/1991

2. Principal Place of Business (21-23) and Mailing Address (24-26) details including Suite, Apt. #, City & State, Zip, and Country.

4. FEI Number: 59-3096580

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

9. Name and Address of Current Registered Agent: BAKER, J. ALDEN, 201 EAST PINE STREET SUITE 450 ORLANDO FL 32801

10. Name and Address of New Registered Agent (81-85)

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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS		DELETED
TITLE	D BAKER, J. ALDEN	<input type="checkbox"/>
NAME	BAKER, J. ALDEN	
STREET ADDRESS	201 E PINE STREET #450	
CITY-ST-ZIP	ORLANDO FL	
TITLE	D HYATT, WILLIAM J.	<input type="checkbox"/>
NAME	HYATT, WILLIAM J.	
STREET ADDRESS	201 E PINE STREET #450	
CITY-ST-ZIP	ORLANDO FL	
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		DELETED
1.1 TITLE		<input type="checkbox"/>
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/>
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/>
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/>
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/>
5.2 NAME	800002450038	
5.3 STREET ADDRESS	-03/09/98--01013--005	
5.4 CITY-ST-ZIP	***150.00	
6.1 TITLE		<input type="checkbox"/>
6.2 NAME		
6.3 STREET ADDRESS		
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: *William J. Hyatt* DATE: *2/27/98*

CR2E034 (10/97)

MAR- 3-95 TUE 10:27 AM CARLTON FIELDS



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 4, 1997

Law Office of Carlton, Fields
215 S. Monroe St.
Tallahassee, FL

Re: Document Number S98659

The Articles of Amendment to the Articles of Incorporation of BARRY, BAKER & HYATT, P.A. which changed its name to BAKER & HYATT, P.A., a Florida corporation, were filed on December 3, 1997.

Should you have any questions regarding this matter, please telephone (850) 487-8050, the Amendment Filing Section.

Annette Hogan
Corporate Specialist
Division of Corporations

Letter Number: 797A00057352

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF BARRY, BAKER & HYATT, P.A.**

**FILED
97 DEC -3 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

PURSUANT to the provisions of Section 607.1006 of the Florida Business Corporation act, the undersigned Corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The name of the corporation is Barry, Baker & Hyatt, P.A.
2. The text of the amendment is as follows:

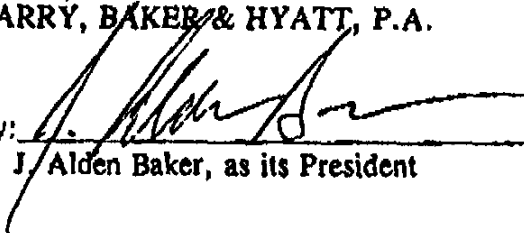
Article 1 is hereby deleted in its entirety and the following substituted therefor:

The name of the Corporation is Baker & Hyatt, P.A.

3. The amendment was adopted on the 1st day of December, 1997.
4. The amendment was approved by the unanimous vote of all shareholders owning all of the outstanding stock of the corporation and, the number of votes cast was sufficient for the approval of the amendment.
5. The amendment shall be effective on January 1, 1998.

Dated December 1, 1997.

BARRY, BAKER & HYATT, P.A.

By: 

J. Alden Baker, as its President