


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

**FILED**  
**Feb 03 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # V32074 (9)**

1. Corporation Name  
**BAKER NORTON U.S., INC.**



Principal Place of Business <b>4400 BISCAYNE BLVD</b> <b>MIAMI FL 33137</b> <b>US</b>	Mailing Address <b>4400 BISCAYNE BOULEVARD</b> <b>MIAMI FL 33137</b> <b>US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified <b>04/28/1992</b>	4. FEI Number <b>65-0393912</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
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		

g. Name and Address of Current Registered Agent

**TABERNILLA, ARMANDO A**  
**4400 BISCAYNE BLVD**  
**MIAMI FL 33137**

10. Name and Address of New Registered Agent

81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City **FL** 85 Zip Code

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>SD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TABERNILLA, ARMANDO A</b>	1.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS	<b>4400 BISCAYNE BLVD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	
TITLE	<b>AT</b> <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	<b>SIEGEL, JORDAN</b>	2.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS	<b>4400 BISCAYNE BLVD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	3.1 TITLE	
NAME	<b>RUBIN, DORA B</b>	3.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS	<b>4400 BISCAYNE BLVD</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	3.4 CITY-ST-ZIP	
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	4.1 TITLE	
NAME	<b>PFENNIGER, RICHARD C JR</b>	4.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS	<b>4400 BISCAYNE BLVD</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIAMI FL</b>	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	
NAME		5.2 NAME	<b>SEE ATTACHED LIST</b>
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	<b>SEE ATTACHED LIST</b>
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 \_\_\_\_\_ DATE **11/27/98** 205 575 6000

CR2E034 (10/97)

**1998 FLORIDA CORPORATION ANNUAL REPORT  
BAKER NORTON U.S., INC.  
Question 12 & 13**

**D/P**

**Beier, Thomas E.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**D/S**

**Tabernilla, Armando A.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**T**

**Siegel, Jordan**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Eisenberg, Jeffrey F.**

**4400 Biscayne Boulevard, Miami, FL 33137**

**AS**

**Nation, Marianne Hurd**

**4400 Biscayne Boulevard, Miami, FL 33137**