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Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # V32074

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

Principal Place of Business
4400 BISCAYNE BLVD MIAMI FL 33137 US

Mailing Address
4400 BISCAYNE BOULEVARD MIAMI FL 33137 US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

3. Date Incorporated or Qualified
04/28/1992

4. FEI Number
65-0393912

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 the current year Intangible Personal Property Tax. Yes No

9. 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 **Gillespie, Carol J.**
 82 Street Address (P.O. Box Number is Not Acceptable)
4400 Biscayne Boulevard
 83
 84 City **Miami** FL 85 Zip Code **33137**

11. Pursuant to the provisions of Sections 607.0502 and 607.1008, 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 *Carol J. Gillespie* **Carol J. Gillespie** DATE **Jan 19, 1999**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	SD <input checked="" type="checkbox"/> DELETE	1.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TABERNILLA, ARMANDO A	1.2 NAME SEE ATTACHED
STREET ADDRESS	4400 BISCAYNE BLVD	1.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP
TITLE	AT <input checked="" type="checkbox"/> DELETE	2.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SIEGEL, JORDAN	2.2 NAME
STREET ADDRESS	4400 BISCAYNE BLVD	2.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP
TITLE	AS <input checked="" type="checkbox"/> DELETE	3.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RUBIN, DORA B	3.2 NAME
STREET ADDRESS	4400 BISCAYNE BLVD	3.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP
TITLE	PD <input checked="" type="checkbox"/> DELETE	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PFENNIGER, RICHARD C JR	4.2 NAME
STREET ADDRESS	4400 BISCAYNE BLVD	4.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP
TITLE	DP <input checked="" type="checkbox"/> DELETE	5.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BEIER, THOMAS E	5.2 NAME
STREET ADDRESS	4400 BISCAYNE BLVD	5.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33137	5.4 CITY-ST-ZIP
TITLE	AS <input checked="" type="checkbox"/> DELETE	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EISENBERG, JEFFREY F	6.2 NAME
STREET ADDRESS	4400 BISCAYNE BLVD	6.3 STREET ADDRESS
CITY-ST-ZIP	MIAMI FL 33137	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, with all other like empowered.

SIGNATURE: *Carol J. Gillespie* **Carol J. Gillespie** DATE **1/19/99** DAYTIME PHONE # **305-575-6037**

CR2E034 (11/98)

244818-76601-5
V.32074

1999 FLORIDA CORPORATION ANNUAL REPORT
BAKER NORTON U.S., INC
Question 13

D/P

Beier, Thomas E.
4400 Biscayne Boulevard, Miami, FL 33137

D

Flanzraich, Neil
4400 Biscayne Boulevard, Miami, FL 33137

S

Gillespie, Carol J.
4400 Biscayne Boulevard, Miami, FL 33137

T

Siegel, Jordan
4400 Biscayne Boulevard, Miami, FL 33137

AS

Nation, Marianne Hurd
4400 Biscayne Boulevard, Miami, FL 33137