

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90132 029 ****61.25

DOCUMENT # N94000004406

1. Entity Name
THE MARGARET AND GERRIT BAKER PRIVATE FOUNDATION

Principal Place of Business	Mailing Address
% BRIAN G. CAVELL 490 E. PALMETTO PARK RD. BOCA RATON FL 33432	% BRIAN G. CAVELL 490 E. PALMETTO PARK RD. BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
<i>% Brian G. Cavell</i>	<i>% Brian G. Cavell</i>
Suite, Apt. #, etc. <i>1808 Ox Bottom Lane</i>	Suite, Apt. #, etc. <i>1808 Ox Bottom Lane</i>
City & State <i>Tallahassee, FL</i>	City & State <i>Tallahassee, FL</i>

Zip <i>32312</i>	Country <i>USA</i>	Zip <i>32312</i>	Country <i>USA</i>
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4. FEI Number	65-0519042	Applied For
		Not Applicable
5. Certificate of Status Desired	<input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ASARCH, STEVEN J
7777 GLADES RD. 1900 NW Corporate Blvd
SUITE 200 400 East
BOCA RATON FL 33434 33431

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)
1900 N.W. Corporate Boulevard

Suite 400 East

City *Boca Raton,* FL Zip Code *33431*

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 Florida.

SIGNATURE *[Signature]* **STEVEN J. ASARCH** *02-20-2001*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW: FEE IS \$61.25	9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees	Make Check Payable to Department of State
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10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCD CAVELL, BRIAN G. 490 E. PALMETTO PARK RD BOCA RATON FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BAKER, MARGARET R. 350 S. OCEAN BLVD., APT 12D BOCA RATON FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD BAKER, GERRIT H. 350 S. OCEAN BLVD., APT.12D BOCA RATON FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>Darcy Cavell</i> <i>1808 Ox Bottom Lane</i> <i>Tallahassee, FL 32312</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>STD</i> <i>Steven J. Asarch</i> <i>1900 NW Corporate Blvd. #400 East</i> <i>Boca Raton, FL 33431</i>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, which other I am empowered.

SIGNATURE: *[Signature]* **STEVEN J. ASARCH** *02-20-2001* *561-995-9991*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E037 (10/00)