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DOCUMENT # A9500000747  i. Entity Name  BARONS' MORTGAGE FUND, LTD.							D2 APR 26 AM 9: 02			
Principal Place of Business 4440 PGA BLVD SUITE 402 PALM BEACH GARDENS FL 33410				Mailing Address 4440 PGA BLVD SUITE 402 PALM BEACH GARDENS FL 33410			SECRETARY OF STATE TALLAHASSEE, FLORIDA			
2. Principal Place of Business				Mailing Address						
Suite, Apt. #, etc.				Suite, Apt. #, etc.			DUE BY MAY 1, 2002			
City & State				City & State			4. FEI Number Applied For Applied For			
Zip Country			-   -	Zip Coun		ntry	5. Certificate of	f Status Desired	Not Applicable  \$8.75 Additional  Fee Required	<u>'</u>
6. Name and Address of Current R			nt Regist	egistered Agent			7. Name and Address of New Registered Agent			-
		Tana Addition of Guille				Name	7. Hamis and 7	duiess of New Hegistered A	-yent	┨
WOLLETT, CYLESTE A										
						Street Address (P.O. Box Number is Not Acceptable)				
4440 PGA BLVD., SUITE 402										$\dashv$
PALM BEACH GARDENS FL 33410										
						City		FL	Zip Code	ı
8. The above	named entit	y submits this statemen	t for the p	urpose of changing its	register	ed office or regist	ered agent, or both	, in the State of Florida.		1
							<b>6</b> 1			
SIGNATURE .	Signature, typed	or printed name of registered ag	ent and title it	f applicable				DATE		
Signature, typed or printed name of registered agent and tittle if applicable.  9. Capital Contributions  10. Amount of Capital Contributions						hutions			TO DEDT OF STATE	$\dashv$
as Shown on record. \$7,500.00 in FLORIDA to date						Dulloris :	11. MAKE CHECK PAYABLE TO DEPT. OF STATE SEE REVERSE SIDE FOR FEE INFORMATION			
	AC	SENERAL PARTNEI	R THAT	IS A BUSINESS EN	ITITY M	UST BE REGIS	STERED AND A	CTIVE WITH THIS OFFICE	<b>.</b>	1
	NOTE					n; an amendme	ent must be filed	l to change a general par		
12. GENERAL PARTNER INFORMATION					13.			ADDRESS CHANGES ONL	.Y	١,
DOCUMENT #	S40499 CY-BER GROUP, INC.				STRE	EET ADDRESS		•	-	3
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	ertify that the	information supplied w	ith this fill	na does not qualify for	the ever	motion stated in S	ection 119.07/3\/0	Florida Statutes. I further certi	fu that the information	+
indicated	on this repor	t is true and accurate a	nd that m	y signature shall have	the same	e legal effect as if	made under oath; t	hat I am a General Partner of t	he limited partnership or	1

SIGNATURE:

CY-BER GROUP, INC., ITS GP

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