

2002 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

0016704 AT

DOCUMENT # **A96000000776**

1. Entity Name

BARON STRATEGIC INVESTMENT FUND II, LTD.

02 MAR 27 PM 12:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

**7826 COOPER ROAD
CINCINNATI OH 45242**

**7826 COOPER ROAD
CINCINNATI OH 45242**



2. Principal Place of Business

Grove at Lakeland Square

3. Mailing Address

Grove at Lakeland Square

Suite, Apt. #, etc.

Suite, Apt. #, etc.

3570 U.S. Hwy 98 N.

3570 U.S. Hwy 98 N.

City & State

City & State

Lakeland Florida

Lakeland Florida

Zip

Country

Zip

Country

33809

U.S.A.

33809

U.S.A.

DUE BY MAY 1, 2002

4. FEI Number

58-2237386

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCGRATH, GREGORY

**4561 GULF OF MEXICO DR., #101
LONGBEACH KEY FL 34220**

Barcap Realty Services Group, Inc.

Grove at Lakeland Square

3570 U.S. Hwy 98 N.

Lakeland

FL

**Zip Code
33809**

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

Mark L. Wilson, VP

3/15/02

Signature, typed or printed name of registered agent and title if applicable.

DATE

9. Capital Contributions
as Shown on record.

\$99.00

10. Amount of Capital Contributions
in FLORIDA to date.

11. MAKE CHECK PAYABLE TO DEPT. OF STATE
SEE REVERSE SIDE FOR FEE INFORMATION

**A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE.
NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner.**

12. GENERAL PARTNER INFORMATION

13. ADDRESS CHANGES ONLY

DOCUMENT # **P96000035011**
NAME **BARON CAPITAL XXXI, INC.**
STREET ADDRESS **7826 COOPER ROAD**
CITY-ST-ZIP **CINCINNATI OH 45242**

STREET ADDRESS

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*****150.00 ***150.00**

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 report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes

SIGNATURE:

Mark L. Wilson, VP

3/15/02

513 936 3408

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

Date

Daytime Phone #

CR2E003 (9/01)