2002 UNIFORM BUSINESS REPORT (UBR)

APPROVE AND A97000000469 DOCUMENT# 1. Entity Name 02 MAR 27 AM 10: 25 BARON STRATEGIC INVESTMENT FUND VIII, LTD. SECRETARY OF STATE TAULAHASSEE, FLORIDA Principal Place of Business Mailing Address C/O GREGORY K. MCGRATH C/O GREGORY K. MCGRATH 7826-COOPER-ROAD 7826 COOPER ROAD GINCINNATI OH 43242 CINCINNATI OH 45242 Principal Place of Business Mailing Address SYON Suite, Apt. #, etc **DUE BY MAY 1, 2002** City & State 4. FEI Number Applied For 31-1531650 Not Applicable \$8.75 Additional 5. Certificate of Status Desired VS Á *ጓጓ*ዒ00 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCGRATH, GREGORY eet Address (P.O. Box 4561 GULF-OF MEXICO DR. #101 LONGBOAT KEY-FL 34228 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 9. Capital Contributions 10. Amount of Capital Contributions 11. MAKE CHECK PAYABLE TO DEPT. OF STATE \$99.00 as Shown on record. in FLORIDA to date. 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 ADDRESS CHANGES ONLY P97000017026 DOCUMENT # CR2E003 (9/01) STREET ADDRESS BARON CAPITAL XLIV. INC. NAME 7826 COOPER ROAD STREET ADDRESS CITY-ST-ZIP CINCINNATI OH 45242 CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 600005190426---04/03/02-01070-005 CITY-ST-ZIP DOCUMENT # ****150.00 ****150.00 STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT,# STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-ST-ZIP 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 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