2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED AND FILED

00 APR 27 PM 12:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0007164 AF

DOCUMENT # L99000005809

1. Entity Name
BARON CAPITAL PARTNERS, L.C.

Principal Place of Business
825 PARKSIDE CIRCLE NORTH
BOCA RATON FL 33486

Mailing Address
825 PARKSIDE CIRCLE NORTH
BOCA RATON FL 33486-5240

2. Principal Place of Business: 2493 NW 64th St.
Suite, Apt. #, etc.
City & State: Boca Raton FL
Zip: 33496 Country: US

3. Mailing Address: 2493 NW 64th St.
Suite, Apt. #, etc.
City & State: Boca Raton FL
Zip: 33496 Country: US

MNM DO NOT WRITE IN THIS SPACE

4. FEI Number: 65-0949560 Applied For / Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
LUSTIG, GREGORY J
825 PARKSIDE CIRCLE NORTH
BOCA RATON FL 33486

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable): 2493 NW 64th St.
City: Boca Raton FL Zip Code: 33496

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

FILE NOW!!! FEE IS $50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

TITLE	MGRM	☐ Delete
NAME	LUSTIG, GREGORY L	
STREET ADDRESS	825 PARKSIDE CIRCLE NORTH	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	MGRM	☐ Delete
NAME	HOLLOWELL, RICHARD K	
STREET ADDRESS	825 PARKSIDE CIRCLE NORTH	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	MGRM Juliano	☐ Delete
NAME	~~GIULANO,~~ GABE	
STREET ADDRESS	16 LIBERTY RIDGE TERRACE	
CITY-ST-ZIP	TOTOWA NJ 07512	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

10. ADDITIONS / CHANGES

TITLE		☑ Change ☐ Addition
NAME	2493 NW 64th St.	address
STREET ADDRESS		
CITY-ST-ZIP	Boca Raton FL 33496	
TITLE		☑ Change ☐ Addition
NAME	2493 NW 64th St	address
STREET ADDRESS		
CITY-ST-ZIP	Boca Raton FL 33496	
TITLE	Juliano, Gabe	☑ Change ☐ Addition
NAME	1 Taylor Lane	address
STREET ADDRESS		
CITY-ST-ZIP	W. Patterson, NJ 07424	
TITLE	800003249388	☐ Change ☐ Addition
NAME	-05/11/00--01126--014	
STREET ADDRESS	*****50.00 *****50.00	
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. 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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: SIGNATURE REQUIRED 4/24/00
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER Date Daytime Phone #

CR2E083 (9/99)