

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



OFFICE OF THE SECRETARY OF STATE
Sandra H. Matheson
Secretary of State
TALLAHASSEE, FLORIDA 32399-0001

APPROVED
AND
FILED

95 MAY 23 11:10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000037685 (2)**

1. Corporation Name
BARON AUTOMOTIVE, INC.

Principal Place of Business: **3673 EXCHANGE AVE UNIT 3 NAPLES FL 33942**
Mailing Address: **3673 EXCHANGE AVE UNIT 3 NAPLES FL 33942**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3a. Date of Last Report	
3673 EXCHANGE AVE UNIT 3 NAPLES FL 33942		05/13/1994	
21. Filing Agent Name		4. FET Number	
22. Filing Agent Address		65-0491458	
23. Filing Agent City & State		5. Certificate of Status Desired <input type="checkbox"/>	
24. Filing Agent City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25. Filing Agent City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
26. Filing Agent City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
27. Filing Agent City & State		8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
28. Filing Agent City & State			
29. Filing Agent City & State			
30. Filing Agent City & State			

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent			
BARON, JOHN M 5360 SUMMERWIND DR APT 203 NAPLES FL 33942		B1 Name: BARON, JOHN M.			
		B2 Street Address (P.O. Box Number is Not Acceptable): 5320 GRAND CYPRESS CIRCLE APT 201			
		B3 1			
		B4 City: NAPLES FL B5 Zip Code: 33942			

ADDRESS
CHANGE ONLY

11. Pursuant to the provisions of law terms 607.02(2) and 607.15(2), Florida Statute, this above named corporation submits this statement for the purpose of changing its registered office and registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors, I hereby accept the appointment as registered agent. I am the sole officer and director of the corporation. (See Sec. 607.02(2), Florida Statute.)

SIGNATURE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
OFFICER	PRESIDENT JERRY P. BARON 8348 DROVER CT DARIEN IL 60561	1. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	VICE-PRESIDENT JERRY P. BARON	2. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	SECRETARY JERRY P. BARON	3. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER	TREASURER JERRY P. BARON	4. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER		5. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER		6. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER		7. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER		8. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER		9. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
OFFICER		10. NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition

14. I, the undersigned, certify that the information provided with this filing is substantially true and correct and that the information stated in Section 11 of this filing is true and correct and that the information contained in this annual report or supplemental annual report is true and correct 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 607, Florida Statute, and that my name appears in Block 12 or Block 13 of this report or supplemental report with an address.

SIGNATURE: *Jerry P. Baron* **JERRY P. BARON** **5/01/95 (813) 261-9788**
 WITNESS AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
PRESIDENT