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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

1996 DIVISION OF CORPORATIONS

DOCUMENT #

T# **P94000086918 (7)**

BARON CAPITAL III, INC.

Principal Place of Business

Mailing Address

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

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Suite, April note: 25 Suite, April note: 27 Suite, April note: 28 Suite, April note: 29 Suite, April note: 20				0	11/30/1994	08/10/1995			
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Addition Price	Suite, Apt. #,	· · · · · · · · · · · · · · · · · · ·	· comp		5. Certificate of Status Desired	112			
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MCGRATH, GREGORY K 1150 CLEVELAND ST GLIFF #20 CLEARWATER FL 34015 11. Pursuant to 1/P provisions of Seglogue 807 0002 and 607 1508, Florids Statutes, the above named corporation submits this statement for the purpose of changing its supplied office or registery Agent, or both, in a provision of produce 607 6505, Florids Statutes, the above named corporation submits this statement for the purpose of changing its supplied office or registery Agent, or both, in a provision of produce 607 6505, Florids Statutes, the above named corporation submits this statement for the purpose of changing its supplied office or registery Agent, or both, in a provision of produce 607 6505, Florids Statutes, the opporation's board of directors. I hereby accept the appointment are registered profit. I am of produce 607 6505, Florids Statutes, the corporation's board of directors. I hereby accept the appointment are registered profit. I am of produce 607 6505, Florids Statutes. SCONAT Use 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1	24 Oh10	25 / 30		-n // <i>L</i> ~//	Florida Statutes Yes	□No			
MCGRATH, GREGORY K 1150 CLEVELAND ST GUITE 120 CLEARWATER FL 34615 11. Pursuant to the provisions of Sections 607,0502 and 607,1509, Rocks Statutes, the above named corporation submits this statement for the purpose of changing the registered Agent, or body, but if the of logics, Such change was authorized by the corporation's board of directors. I hereby accept the apprentment as registered provided that are not all the statement for the purpose of changing the registered provided that the statement for the purpose of changing the registered provided that the statement for the purpose of changing the registered provided that the statement for the purpose of changing the registered provided that the statement for the purpose of changing the registered provided to a statement of the purpose of changing the registered provided to a statement for the purpose of changing the registered provided to a statement for the purpose of changing the registered provided to a statement for the purpose of changing the registered provided to a statement for the purpose of changing the approximater as registered provided to a statement for the purpose of changing the registered provided to the company and the registered provided to the reg									
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12.	or registere familiar with	lagent, or both, in the fact of Florida. and accept the original is of faction.	Such change was authorized 607.0505, Florida Statutes.	by the corporation's boa	ard of directors. I hereby accept the appoi	ose of changing its registered office nument as registered agont. I am			
THE	12	//				DATE			
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4. To hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an office or director of the corporation in the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 of Block 13 if changed or my mutachment with an address.

SIGNATURE WILL SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

4.5.96 Sar 53493