

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

96 APR -9 AM 8:23

mtw
4/10

DOCUMENT # P94000086918 (7)

1. Corporation Name

BARON CAPITAL III, INC.

Principal Place of Business

28050 US HWY 19 N
SUITE 301
CLEARWATER FL 34621
US

Mailing Address

4150 CLEVELAND ST
SUITE 420
CLEARWATER FL 34615



2. Principal Place of Business

21 7795 Cooper Rd

2a. Mailing Address

26 7795 Cooper Rd

City, State

23 Cincinnati 45242

City, State

28 Cincinnati Ohio

Zip

24 Ohio

Country

25 USA

Zip

29 45242

Country

30 USA

9. Name and Address of Current Registered Agent

MCGRATH, GREGORY K
1150 CLEVELAND ST
SUITE 420
CLEARWATER FL 34615

3. Date Incorporated or Qualified

11/30/1994

3a. Date of Last Report

08/10/1995

4. FEI Number

59-3285266

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

28050 US Highway 19 N 301

Clearwater

FL

85 Zip Code

34621

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or 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 familiar with and accept the provisions of Section 607.0505, Florida Statutes.

SIGNATURE Gregory K McGrath

(NOTE: Registered Agent signature required when removing agent)

DATE

4-5-96

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

P
MCGRATH, GREGORY
28050 US HWY 19 N
CLEARWATER FL

TITLE NAME ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in Attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Phone #

4-5-96 800-353-4934

CR2E034 (12/95)