

FILED
May 01, 2002 8:00 am
Secretary of State

04-01-2002 90169 021 ***158.75

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P94000086918

1. Entity Name
BARON CAPITAL III, INC.

Principal Place of Business
7826 COOPER RD.
CINCINNATI OH 45242
US

Mailing Address
7826 COOPER RD.
CINCINNATI OH 45242
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
Grove at Lakeland Square
Suite, Apt. #, etc.
3570 U.S. Hwy 98 N.
City & State
Lakeland Florida
Zip
33809
Country
U.S.A.

3. Mailing Address
Grove at Lakeland Square
Suite, Apt. #, etc.
3570 U.S. Hwy 98 N.
City & State
Lakeland Florida
Zip
33809
Country
U.S.A.

4. FEI Number 59-3285266 Applied For Not Applicable
5. Certificate of Status Desired X \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
MCGRATH, GREGORY K
4581 GULF OF MEXICO DRIVE
#101
LONGBOAT KEY FL 34228

7. Name and Address of New Registered Agent
Name
Barcap Realty Services Group, Inc.
Street Address (P.O. Box Number is Not Acceptable)
Grove at Lakeland Square
3570 U.S. Hwy 98 N.
City
Lakeland FL Zip Code 33809

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 Mark L Wilson, VP Mark L. Wilson, VP 3/15/02
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-registering) DATE

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
	PST MCGRATH, GREGORY	7826 COOPER RD.	CINCINNATI OH 45242	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #1

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
	Robert Astorino	3570 U.S. Hwy 98 N.	Lakeland Florida 33809	<input type="checkbox"/>	<input checked="" type="checkbox"/>
	Vice President Mark L. Wilson	3570 U.S. Hwy 98 N.	Lakeland FL 33809	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Mark L Wilson, VP Mark L. Wilson, VP 3/15/02 513 936 3408
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)