2003 FOR PROFIT CORPORATION

FILED Feb 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secretary of State P94000086918 DOCUMENT # 02-28-2003 90124 024 ***158.75 1. Entity Name BARON CAPITAL III, INC. Principal Place of Business Mailing Address 10029727 GROVE AT LAKELAND SQUARE GROVE AT LAKELAND SOUARE 3570 U.S. HWY 98 N. 3570 U.S. HWY 98 N. LAKELAND FL 33809 LAKELAND FL 33809 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-3285266 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BARCAP REALTY SERVICES GROUP INC Street Address (P.O. Box Number is Not Acceptable) **GROVE AT LAKELAND SQUARE** 3570 U.S. HWY 98 N. . . LAKELAND FL 33809 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. 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 \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition astorino, robert NAME NAME STREET ADDRESS 3570 U.S. HWY 98 N. STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition

NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this film indicated on this report of supplemental report is true ar of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all or ng does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information discourage and the my signature shall have the same legal effect as if made under oath; that I am an officer or director

NAME

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

NAME

NAME

TITLE

STREET ADDRESS

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owired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Daytime Phone #

☐ Change

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■ Addition

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