

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000026879

1. Entity Name

BARON CAPITAL XLVI, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90105 004 ***158.75

Principal Place of Business

Mailing Address

7826 COOPER RD
CINCINNATI OH 45242
US

7826 COOPER RD
CINCINNATI OH 45242-7619
US

652089



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 58-2275708

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCGRATH, GREGORY
4561 GULF OF MEXICO DR
#101
LONGBOAT KEY FL 34228

Name

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

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
MCGRATH, GREGORY
7826 COOPER RD
CINCINNATI OH 45242 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
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CITY-ST-ZIP ☐ Delete

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TITLE
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STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/27/00

513-984-5001

CR2E034 (9/99)

P9 1000026879 652089

BARON CAPITAL XLVI, Inc.

***7826 Cooper Road
Cincinnati, OH 45242***

04/27/2000

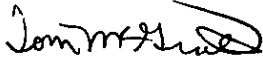
Florida Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir or Madam:

The FEIN on UBR Document number P97000026879 (Baron Capital XLVI, Inc.) is inaccurate. The correct FEIN for Baron Capital XLVI, Inc. is 31-1531661. I have enclosed documentation from the 1998 US 1120S Corporate tax return. Please amend your records.

The FEIN on UBR Document number P97000026879 (58-2275708) is assigned to Baron Capital XLI, Inc. (documentation attached).

Sincerely,



Tom McGrath
Administrative Manager

1120S

U.S. Income Tax Return for an S Corporation

Do not file this form unless the corporation has timely filed
Form 2553 to elect to be an S corporation.

OMB No. 1545-0130

1998

Department of the Treasury
Internal Revenue Service

For calendar year 1998, or tax year beginning

and ending

A Effective date of election
as an S corporation

03/25/1997

B NEW Business code no.
(see pages 26-28)

531390

Use
IRS
label.
Other-
wise,
please
print
or type.

Name

BARON CAPITAL XLVI, INC.

Number, street, and room or suite no. (If a P.O. box, see page 10 of the instructions.)

7826 COOPER ROAD

City or town, state, and ZIP code

CINCINNATI, OH 45242

C Employer identification number

31-1531661

D Date incorporated

03/25/1997

E Total assets (see page 10)

\$ 1,310.

F Check applicable boxes: (1) ☐ Initial return (2) ☐ Final return (3) ☐ Change in address (4) ☐ Amended return

G Enter number of shareholders in the corporation at end of the tax year

1

Caution: Include only trade or business income and expenses on lines 1a through 21. See the instructions for more information.

Income		Deductions (See instructions for limitations)		Tax and Payments	
1 a	Gross receipts or sales	b	Less returns and allowances	c	Net
2	Cost of goods sold (Schedule A, line 8)				
3	Gross profit. Subtract line 2 from line 1c				
4	Net gain (loss) from Form 4797, Part II, line 18 (attach Form 4797)				
5	Other income (loss) (attach schedule)				
6	Total income (loss). Combine lines 3 through 5				
7	Compensation of officers				
8	Salaries and wages (less employment credits)				
9	Repairs and maintenance				
10	Bad debts				
11	Rents				
12	Taxes and licenses				165.
13	Interest				
14 a	Depreciation (if required, attach Form 4562)	14a			
b	Depreciation claimed on Schedule A and elsewhere on return	14b			
c	Subtract line 14b from line 14a			14c	
15	Depletion (Do not deduct oil and gas depletion.)			15	
16	Advertising			16	
17	Pension, profit-sharing, etc., plans			17	
18	Employee benefit programs			18	
19	Other deductions (attach schedule)			19	
20	Total deductions. Add the amounts shown in the far right column for lines 7 through 19			20	165.
21	Ordinary income (loss) from trade or business activities. Subtract line 20 from line 6			21	<165.>
22	Tax: a Excess net passive income tax (attach schedule)	22a			
b	Tax from Schedule D (Form 1120S)	22b			
c	Add lines 22a and 22b			22c	
23	Payments: a 1998 estimated tax payments and amount applied from 1997 return	23a			
b	Tax deposited with Form 7004	23b			
c	Credit for Federal tax paid on fuels (attach Form 4136)	23c			
d	Add lines 23a through 23c			23d	
24	Estimated tax penalty. Check if Form 2220 is attached			24	
25	Tax due. If the total of lines 22c and 24 is larger than line 23d, enter amount owed. See instructions for depository method of payment			25	
26	Overpayment. If line 23d is larger than the total of lines 22c and 24, enter amount overpaid			26	
27	Enter amount of line 26 you want: Credited to 1999 estimated tax		Refunded	27	

Please
Sign
Here

Under penalties of perjury, I declare that I have examined this return, including accompanying schedules and statements, and to the best of my knowledge and belief, it is true, correct, and complete. Declaration of preparer (other than taxpayer) is based on all information of which preparer has any knowledge.

Signature of officer

Date

Title

Paid
Preparer's
Use OnlyPreparer's
signature

Date

Check if
self-
employedPreparer's
social security number
261 13 9318Firm's name (or
yours if self-
employed)
and addressRACHLIN COHEN AND HOLTZ
ONE SOUTHEAST THIRD AVENUE- TENTH FLOOR
MIAMI, FLORIDA

E.I. No. 65 0544505

ZIP code 33131

DEPARTMENT OF THE TREASURY
INTERNAL REVENUE SERVICE
ATLANTA GA 39901

51F 7

DATE OF THIS NOTICE: 01-15-97
NUMBER OF THIS NOTICE: CP 575 A
EMPLOYER IDENTIFICATION NUMBER: 58-2275708
FORM: SS-4
0716922095 B

997000026879

652089

BARON CAPITAL XLI INC
7795 COOPER RD
CINCINNATI OH 45242

FOR ASSISTANCE CALL US AT:
522-0050 LOCAL ATLANTA
1-800-829-1040 OTHER GA

OR WRITE TO THE ADDRESS
SHOWN AT THE TOP LEFT.

IF YOU WRITE, ATTACH THE
STUB OF THIS NOTICE.

WE ASSIGNED YOU AN EMPLOYER IDENTIFICATION NUMBER (EIN)

Thank you for your Form SS-4, Application for Employer Identification Number (EIN). We assigned you EIN 58-2275708. This EIN will identify your business account, tax returns, and documents, even if you have no employees. Please keep this notice in your permanent records.

Use your complete name and EIN shown above on all federal tax forms, payments, and related correspondence. If you use any variation in your name or EIN, it may cause a delay in processing, incorrect information in your account, or cause you to be assigned more than one EIN.

If you're required to deposit for employment taxes (Forms 941, 943, 940, 945, CT-1, or 1042), excise taxes (Form 720), or income taxes (Form 1120), we will send an initial supply of Federal Tax Deposit (FTD) coupon books within five to six weeks. You can use the enclosed coupons if you need to make a deposit before you receive your supply.

Based on the information shown on your Form SS-4, you must file the following forms(s) by the date we show.

Form 1120

03/15/97

If the due date has passed please complete the form and send it to us by 01-30-97. If we don't receive the form by that date additional penalties and interest will be charged. If you weren't in business or didn't hire employees for the tax period shown, please file the form showing that you have no liability.

If you need help in determining what your tax year is, you can get Publication 538, Accounting Periods and Methods, at your local IRS office.

If you have any questions about the forms shown or the date they are due, you may call us at 1-800-829-1040 or write to us at the address shown above.

Thank you for your cooperation.