2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State **DOCUMENT # P97000037667** 05-03-2005 90119 039 ***150.00 BARON CAPITAL LV, INC. Principal Place of Business Mailing Address **GROVE AT LAKELAND SQUARE GROVE AT LAKELAND SQUARE** 3570 U.S. HWY 98 N. 3570 U.S. HWY 98 N. LAKELAND, FL 33809 LAKELAND, FL 33809 2. Principal Place of Business 3. Mailing Address 109 West Commercial St 109 West Commercial St Suite, Apt. #, etc. Suite, Apt. #, etc. 04202005 Chg-P CR2E034 (10/03) City & State Sanford, Florida City & State 4. FEI Number Applied For Sanford, Florida 58-2319736 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32771 USA 32771 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent NameBarcap Realty Services Group, Inc. 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 109 West Commercial Street Zip Code 32771 Sanford 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE P_{Rydell}, Jerome S ☐ Change ☐ Addition RYDELL, JEROME S NAME NAME 109 West Commercial Street STREET ADDRESS 3570 U.S. HWY 98 N. STREET ADDRESS Sanford, Florida 32771 CITY-ST-ZIP LAKELAND, FL 33809 CITY-ST-ZIP THIF ☐ Delete TITLE Change Addition Miller, J. Stephen MILLER, J STEPHEN NAME NAME 109 West Commercial Street STREET ADDRESS 3570 US HWY 98 N STREET ADDRESS Sanford, Florida 32771 City-St-7IP LAKELAND, FL 338093840 CITY - ST- 7IP TITLE TITLE Change ☐ Addition ☐ Delete NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADORESS CITY-ST-ZIP

1 the Hale

APR 2 9 2005

407-688-7762

FILED

May 03, 2005 8:00 am

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Daytime Phone #