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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P97000039182

BARON CAPITAL LVII, INC.

Principal Place of Business 7826 COPER RD CINCINNATI OH 45242 US 2. Principal Place of Business 3. Date Incorporated or Qualifed 05/01/1997 4. FEI Number Applied For 7826 Cooper Road 58-2320890 Not Applicable Cincinnati, OH 45242 City & State City & State City & State City & State Country Zip Country Suiling Address 6. Election Campaign Financing Trust Fund Contribution Added to Fees Added to Fees Added to Fees								
DO NOT WRITE IN THIS SPACE	Principal Place	e of Business	Mailing Address				,	·9 4191 1921
3. Date Incorporated or Qualified Obj.//1997 2. Principal Place of Business	CINCINNATI OH 45242 CINCINNATI OH 45242		CINCINNATI OH 45242			DO NOT WRITE IN THI	S SPACE	
Total Applicable Section Competer Road 26 Suite, Apt. #, etc. S. Certificate Ostus Desired Section Compating Financing Section Compating Financing Financing Section Compating Financing Financing Financing Section Compating Financing Financing Financing Financing Section Compating Financing Finan	00					·		
Cincinnati, OH 45242 ZI Suite, Apt. 6, etc. S. Certificate of Status Desired S8.75 Additional Sec. Top	2. Principal P	lace of Business	2a. Mailing Address			1 '	Appli	ed For
S. Cerlification of Statute of	7826	Cooper Road	26	_		58-2320890		·
Added to Fees Zip	Cinci	nnati, OH 45242				5. Certifcate of Status Desired	7	
28		te	City & State			6. Election Campaign Financing		
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Pursuant to the provisions of Setulas 807.5902 and 807.1508, Florida Statutes, the above-named corporation submits this statement for this purpose of changing its registered office or registered agent, and populations of Setulas 807.5902 and 807.1508, Florida Statutes, the above-named corporation submits this statement for this purpose of changing its registered office or registered agent, and populations of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for this purpose of changing its registered office or registered agent, and populations of Section 607.0505, Florida Statutes, the above-named corporation submits this statement for this purpose of changing its registered office or registered agent, and populations of the populations of Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the populational are registered agent	23					Trust Fund Contribution	Added to	Fees
9. Name and Address of Current Registered Agent 8. Street Address of New Registered Agent 8. Street Address o	Zip	Country			у	1		3
BLUM KETH J SKO 1428 BRICKEL AVENUE STH FLOOR MIAMI F J 3313 11. Pursuant to the provisions of Spiriture S07.0502 and 507.1508, Florida Statutes. 11. Pursuant to the provisions of Spiriture S07.0502 and 507.1508, Florida Statutes. 11. Pursuant to the provisions of Spiriture S07.0502 and 507.1508, Florida Statutes. 11. Pursuant to the provision of Spiriture S07.0502 and 507.1508, Florida Statutes. 11. Pursuant to the provision of Spiriture S07.0502 and 507.1508, Florida Statutes. 11. Pursuant to the provision of Spiriture S07.0502 and 507.1508, Florida Statutes. 12. Correct Society of Spiriture S07.0502 and 507.1508, Florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. Correct Society Spiriture S	24			30				1No
BLUM, KETH J J SO 1426 BRICKEL AVENUE 6TH FLOOR MAMI F 33137 33 #101 Longboat Key, FL 34228 ip Code 11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation's ubmits this statement for this purpose of changing its registered agent. Lorn affinition or registered agent, and another section to gridge pages to the gridge pages of Section 607.0505, Florida Statutes, the above-named corporation's ubmits this statement for this purpose of changing its registered agent. Lorn affinition of the state of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lorn affinition of the section of th		9. Name and Address of Curr	rent Registered Agent		4 Name	10. Name and Address of New Registered	Agent	
11. Pursuant to the provisions of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation's board off street for the provision of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation's board off street for the provision of Sections 607.0902 and 607.1508, Florida Statutes, the above-named corporation's board off directors. I hereby accept the appointment as registered agent. I am familiar year, and a section for 1500. Section 607.0505, Florida Statutes. 11. Pursuant to the provisions of Sections 607.0505, Florida Statutes, the above-named corporation's board off directors. I hereby accept the appointment as registered agent. I am familiar year, and a section for 1500. Section 607.0505, Florida Statutes. 12.	RHI	M KERTH LEGY		•	Name	Gregory K. McGrath		
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The pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's ubmits' this statement for the purpose of changing its registered agent. I am familiar virit, and seeds the goldations of, Saction 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar virit, and seeds the goldations of, Saction 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent and the reposition of the corporation's board of directors. I hereby accept the appointment as registered agent ag				8	3			
SIGNATURE Signature, but or protect name of regulations or, Section bor. Usbos, Profes statutes. Signature Signature, but or protect name of regulations (NOTE: Requisated Agent algorithms required when rematating)	,	1		8	4 City	Longboat Key, FL 34228	ip Co	de
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	agent. I a	im familiar with, and accept the orb	gations of, Section 607.0505, Flor	ioa Statute	ss.	4/5/	f changing its regis	gistered itered
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6.4 CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

14. 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 annual report or suppliemental 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 on an attachment who an address with all other like empowered.

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90310 002 *1,905.00