## 2000 UNIFORM BUSINESS REPORT (UBR) OCUMENT # P9700055424 BARON CAPITAL LXIV, INC. Mailing Address andipal Place of Business COOPER ROAD 7826 COOPER ROAD

## **FILED** May 04, 2000 8:00 am Secretary of State 05-04-2000 90105 009 \*\*\*158.75

Principal Place of Business		CINK US	CINCINNATI OH 45242-7619 US  3. Mailing Address									
		3.										
Suite, Apt. #, etc.  City & State  Zip Country			Suite, Apt. #, etc.				DO NOT WRITE IN THIS SPACE					
			City & State				4. FEI Number 31-1580954				Applied For Not Applicable	
			Zip	Coun	ntry		5. Certificate o	i. Certificate of Status Desired		\$8.75 Additional Fee Required		1
	6. Name and Address of Cu	rrent Regis	Registered Agent			7. Name and Address of New Registered Agent						1
	0. Name and Address of Oc	arent riegio	tores rigore		Name			<u> </u>	<u> </u>	<b>9</b>		1
Geiger, Robert S ESQ 1428 Brickell Avenue, 6th Floor					<u> </u>							4
			Street Addre			iress (P.C	ess (P.O. Box Number is Not Acceptable)					
MIAM	II FL 33131							<u> </u>				
					City				FL	Zip Co	de	l
	Signature, typed or printed name of registere	<del></del>	<u></u>		Agent signature		en reinstating)		DATE			-
<ol> <li>This corporation is eligible to satisfy its Intangible         Tax filing requirement and elects to do so.         (See criteria on back)</li></ol>			FILE NOW!!! FEE IS After MAY 1, 2000 Fee will Make Check Payable to Depa			0.00	Trus	tion Campaign Fir : Fund Contributio			00 May Be ed to Fees	
11.	OFFICERS AND DIRECTORS 12.						ADDITIONS/C	HANGES TO OFF	ICERS AND	DIRECTO	RS IN 11	].
TITLE NAME STREET ADDRESS	PST MCGRATH, GREGORY 7826 COOPER ROAD		Delete	TITLI NAM STRE	j					☐ Change	Addition	00,0,
CITY-ST-ZIP	CINCINNATI OH 45242			CITY	-ST-ZIP							<u>ا</u> ز
TITLE		<del></del>	☐ Delete	TITLE			<u>-</u>		_	☐ Change	Addition	] የ
NAME				NAM								1
STREET ADDRESS					ET ADDRESS							
CITY-ST-ZIP	<u> </u>				-ST-ZiP					- Character	CT Addition	┥
TITLE			☐ Delete	TITLE	l l					☐ Change	Addition	
NAME STREET ADDRESS					ET ADDRESS							
CITY-ST-ZIP					-ST-ZIP							
TITLE	<u> </u>		☐ Delete	TITLE						☐ Change	Addition	7
NAME				NAM	E							
STREET ADDRESS					ET ADDRESS							ĺ
CITY-ST-ZIP				CITY	-ST-ZIP							_
TITLE			Delete	TITLE	.					Change	Addition	1
NAME				NAM								Ì
STREET ADDRESS					ET ADDRESS							1
CITY-ST-ZIP	<del></del>			_	-ST-ZIP		<del>-</del>					4
TITLE			☐ Delete	TITL						Change	☐ Addition	1
NAME				MAM	ET ADDRESS							
STREET ADDRESS CITY-ST-ZIP					-ST-ZIP							}
	Lertify that the information supplie	ad with this fi	ling does not qualify to			d in Sect	ion 119 07(3\(i)	Florida Statutes	I further cer	rtify that the	information	$\dashv$

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 in powered 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 laddless, with my other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR