## **2001 UNIFORM BUSINESS REPORT (UBR)**

## FILED Apr 30, 2001 8:00 am Secretary of State DOCUMENT # **P97000055424** BARON CAPITAL LXIV, INC. 04-30-2001 90089 030 \*\*\*158.75 Principal Place of Business Mailing Address 7826 COOPER ROAD 7826 COOPER ROAD CINCINNATI OH 45242 CINCINNATI OH 45242 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 31-1580954 Not Applicable Zip Country 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 Name & GRATH, G-REGORY Geiger, Robert <del>s esq</del> Street Address (P.O. Box Number is Not Acceptable) 1428 BRICKELL AVENUE, 6TH FLOOR -MIAMI FL 33131 --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. GNOTE Registered Agent a gnature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE MCGRATH, GREGORY NAME STREET ADDRESS 7826 COOPER ROAD STREET ADDRESS CITY-ST-ZIP CITY-S1-ZiP CINCINNATI OH 45242 TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-S1-ZIP ☐ Delete illL8 TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7IP TITLE Delete TITLE ☐ Change []] Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-79P TIT! F ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME: NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 110 07(3Vi). Florida Statutes. If urther certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Fic Changed, or on an attachment with an address, with all other like empowered. Gregory K. McGrath Gregory K. McGrath

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 25, 2001

(513) 984-5001