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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

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

05-06-1999 90013 026 ***158.75

DOCUMENT # P98000021244

1. Corporation Name

Principal Place of Business

BARON COUNTRY SQUARE II, INC.

1826 COOPER ROAD CINCINNATI OH 45242		7826 COOPER ROAD CINCINNATI OH 45242		DO NOT WRITE IN TH	IIS SPACE	
				3. Date Incorporated or Qualifed 03/05/1998		
2. Principal Place of Business		2a. Mailing Address		4. FEI Number	Ap	olied For
<u>- </u>		26		31-1590293	No	Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required		
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution	\$5.00 Added to	•
Zip	Country 25	Zip 29 3	Country	This corporation owes the current year Personal Property Tax.	☐ Yes	□No
	9. Name and Address of Current	Registered Agent		10. Name and Address of New Registere	ed Agent	
<u> </u>	A CORP /		81 Name	Gregory K. McGrath		
	BRICKELL AVE 6FL		82 Street Add	4561 Gulf of Mexico Drive	e –	
				- #101	_	
MIAMLPE 32131			83	Longboat Key, FL 34228		
			84 City	Longooat Rey, FL 34220	1 C	ode
				·		
	a the provisions of Sectibles 607 (1502)		e the above-named cor	rporation submits this statement for the purpose	of changing its	registered jistered
11. Pursuant to office or reagent, I ar	egistered agent, or both, in the State of amiliar with, and accept the obligation	and 607.1508, Florida Statutes Florida. Such change was au Sof, Section 607.0505, Flori	thorized by the corporalida Statutes.	tion's board of directors. I hereby accept the app	onunent as reç	
office or re agent. I ar SIGNATURE	egistered agent, or both in the State on familiar with, and accept the obligation	of Florida. Such change was au ons of, Section 607.0505, Flori	thorized by the corporal da Statutes.	tion's board of directors. I hereby accept the app	Onlinent as reg	
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officer or director of the corporation or the receiver or rustee 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 with an address, with all other like empowered.

SIGNATURE:

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