

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

**APPROVED
AND
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97 AUG -1 AM 9:08

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

pg-1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P93000045681 (2)
 1. Corporation Name
B.A.T.A. CORP.

Principal Place of Business 20335 W. COUNTRY CLUB DRIVE UNIT 2201 NORTH MIAMI BEACH FL 33180	Mailing Address 777 BRICKEL AVENUE SUITE 950 MIAMI FL 33131-2807
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3. Date Incorporated or Qualified 06/29/1993	3a. Date of Last Report 07/26/1996
4. FEI Number 65-0678370	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc	26. Suite, Apt. #, etc
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. Zip Country	29. Zip Country
25. Zip Country	30. Zip Country

9. Name and Address of Current Registered Agent

**LOPEZ-GARCIA, JORGE L
777 BRICKELL AVENUE
SUITE 950
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PDT	<input type="checkbox"/> DELETE
NAME	DE BATALLA, ANA ISABEL G	
STREET ADDRESS	20335 W. COUNTRY CLUB DRIVE, #2201	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33180	
TITLE	VPS	<input type="checkbox"/> DELETE
NAME	BATALLA, JULIAN A	
STREET ADDRESS	20335 W. COUNTRY CLUB DRIVE	
CITY-ST-ZIP	NORTH MIAMI BEACH FL 33180	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	300002259089--8
1.3 STREET ADDRESS	-06/06/97--01040--016
1.4 CITY-ST-ZIP	****165.00 ****165.00
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do 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 supplemental 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 as an attachment with an address.

SIGNATURE: *X Ana de Batalla Pres 7/28/97 4/25/97 (205) 358-7600*

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RODRIGUEZ
LOPEZ-GARCIA
Attorneys at Law

July 16, 1997

JORGE E. RODRIGUEZ, P.A.
JORGE L. LOPEZ-GARCIA, P.A.
Of Counsel
FERNANDO HERNANDEZ, P.A.
CARLOS E. AVILA, P.A.

Annual Report Section
P.O. Box 6327
Tallahassee, Fl. 32314

SunTrust Building
Brickell Financial District
777 Brickell Ave., Suite 950
Miami, Florida 33131
Tel 305-358-7600
Fax 305-358-7601

Re: B.A.T.A. Corp., A Florida Corp.

Dear Sir/Madam:

This letter is being sent in order to hopefully clear up the apparent confusion surrounding the filing of the 1997 Annual Report and the payment of dues for the above-referenced corporation.

Corresponding Firms
ANDERSEN & ASOCIADOS
San Antonio de Desamparados
Calle Batalla - Casa No. 463
Apdo. 10502-1000
San José, Costa Rica
Tel 506-276-9067
Fax 506-276-9573

As the local Attorney for B.A.T.A. Corp. and R. Batalla Corp. our firm prepared the reports and cut the checks to the state from our account (copies enclosed).

Although both were mailed out the same day, R. Batalla Corp. is current yet B.A.T.A. Corp. appears to be delinquent.

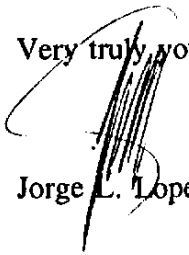
PARIS & SEIJAS, A.C.
Oficentro Neur, 3ra.
Transversal Altamira
entre Avdas. Luis Roche
y San Juan Bosco
Planta Alta, Oficina No. 5
Apdo. Correos Altamira 68838
Caracas 1062, Venezuela
Tel 582-261-7572
Fax 582-261-9620

I have issued a new check for the original amount of one hundred sixty-five dollars and no cents (\$165.00) and have enclosed same.

In addition, I would be willing to execute any necessary affidavits explaining the present circumstances so that our client is not subject to the delinquent penalty for what appears to be a postal error.

I will await for a response from your office and thank you in anticipation of your cooperation with regards to this matter.

Very truly yours,


Jorge L. Lopez-Garcia, Esq.