2001 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P93000045681** Apr 27, 2001 8:00 am Secretary of State 1. Entity Name B.A.T.A. CORP. 04-27-2001 90364 048 ***150.00 Principal Place of Business Mailing Address 20335 W. COUNTRY CLUB DRIVE 395 ALHAMBRA CIRCLE., STE 301 UNIT 2201 CORAL GABLES FL 33134 NORTH MIAMI BEACH FL 33180 00033353 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 65-0678370 Not Applicable Zip Country Zip 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 LOPEZ-GARCIA, JORGE L Street Address (P.O. Box Number is Not Acceptable) 395 ALHAMBRA CIRCLE., STE 301 CORAL GABLES FL 33134 City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 12, PDT TITLE ☐ Delete TITLE Change Addition DE BATALLA, ANA ISABEL G NAME STREET ADDRESS 20335 W. COUNTRY CLUB DRIVE. #2201 STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 CITY-ST-ZIP **VPS** TITLE ☐ Delete TITLE Change Addition BATALLA, JULIAN A NAME STREET ADDRESS 20335 W. COUNTRY CLUB DRIVE STREET ADDRESS CITY-ST-ZiP CITY-ST-ZIP NORTH MIAMI BEACH FL 33180 TITLE Delete THE ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete TITLE ☐ Change ☐ Addition

13. 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 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 empowered 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 address, with all other like empowered.

NAME

STREET ADDRESS CITY-ST-ZIP

NAME

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12-27-01

CR2E034 (10/00)