

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:10

DOCUMENT # V61187 (3)

1. Corporation Name

BATTEN CONSTRUCTION, INC.

Principal Place of Business

1615 OLD CYPRESS TRAIL
WEST PALM BEACH FL 33414

Mailing Address

1615 OLD CYPRESS TRAIL
WEST PALM BEACH FL 33414

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/31/1992

3a. Date of Last Report

01/20/1994

4. FBI Number

65-0358861

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

2. Principal Place of Business

21 1231 Roebuck Ct.

State, Apt. #, etc.

22 City & State

WPB, FL., 33401

24 Zip

33401

Country

USA

2b. Mailing Address

26 1231 Roebuck Ct.

State, Apt. #, etc.

27 City & State

WPB, FL., 33401

29 Zip

33401

Country

USA

9. Name and Address of Current Registered Agent

BATTEN, DOUGLAS G
1615 OLD CYPRESS TRAIL
SUITE 1-B
WEST PALM BEACH FL 33414

10. Name and Address of New Registered Agent

81 Name

Douglas G. Batten

82 Street Address (P.O. Box Number is Not Acceptable)

1231 Roebuck Ct.

83

84 City

WPB

FL

85 Zip Code

33401

11. Pursuant to the provisions of Sections 607.0405 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

Douglas G. Batten

2/16/95

DATE

12. OFFICERS AND DIRECTORS

1. NAME
BATTEN, DOUGLAS GREGORY
2. STREET ADDRESS
1615 OLD CYPRESS TRAIL
3. CITY - ST - ZIP
W. PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1231 Roebuck Ct.

1.4 CITY - ST - ZIP

WPB FL 33401

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information reported on this 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 owner 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, unchanged, or on an attachment with an address.

SIGNATURE:

Signature and Typed or Printed Name of Signing Officer or Director
Douglas G. Batten, President

2/16/95

407 820 0027