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

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V61187

 Corporation 	on Name				
BATTEN	I CONSTRUCTION, INC.	•			
				1 100% GERIR BEIRE FERS HARD 1816 1801 1816	I BROSE BROTE BLOKE OLDER BLOKE LANDE
			,		
Principal Plac	ce of Business	Mailing Address			r myður mynnir nynnir mynnir mynnir 1961
1231 ROEBUC	K COURT	1231 ROEBUCK COURT		į	
	BEACH FL 33401	WEST PALM BEACH FL 33	401		
US US		US		DO NOT WRITE IN TH	IS SPACE
				3. Date Incorporated or Qualifed	4
				08/31/1992	:
2. Principal F	Place of Business	2a. Mailing Address		4. FEI Number	. Applied For
21		26	•	65-0358861	Not Applicable
Suite, Apt	. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22		27		•	Fee Required
City & Sta	ıte	City & State		6. Election Campaign Financing	\$5.00 May Be
23		28		Trust Fund Contribution	Added to Fees
Zip	Country	Zip	Country	8. This corporation owes the current year	
24	25		30	Personal Property Tax.	☐Yes ☐No
	9. Name and Address of Current	Registered Agent	[04] 4)	10. Name and Address of New Registere	d Agent
DAT	TEN, DOUGLAS G		81 Name	•	
	1 ROEBUCK COURT		82 Street Add	ress (P.O. Box Number is Not Acceptable)	***************************************
	ST PALM BEACH FL 33401			ELECTIVE EXPRESS SOME SUMS CHECKEN STREET PROPERTY OF	Santo Buch president Services (Services)
WEX	SI FALW BEACH FE 33401		83		加加斯斯斯斯
	•		84 City	্ৰিক সি এ কালি প্ৰজনি এই তাৰ জানি কৰা বিশ্ব কৰিব প্ৰতিষ্ঠান কৰিব কৰিব কৰিব কৰিব কৰিব কৰিব কৰিব কৰিব	85 Zip Code
enge mangern	ige open registerer	and the second area		· F	L ` `
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statute	es, the above-named corp	poration submits this statement for the purpose on's board of directors. I hereby accept the app	of changing its registered
Gagent. I a	am familiar with, and accept the obligation	ons of, Section 607.0505, Flor	rida Statutes.	on's board of directors. I hereby accept the app	ontunent as registered
SIGNATURE		•		•	, i
-	Signature, typed or printed name of registered agent a		Registered Agent signature require	d when reinstating) . DATE	1
12.	OFFICERS AND		13.	ADDITIONS/CHANGES TO OFFICERS A	
TITLE .	DP	☐ DELETE	1.1 TITLE	TO ANGLE STATE OF THE STATE OF	Change Addition
NAME	BATTEN, DOUGLAS GREGORY		1.2 NAME		
STREET ADDRESS	l .	•	1.3 STREET ADDRESS	•	
CITY-ST-ZIP	W. PALM BEACH FL		1.4 CITY-ST-ZIP		
TITLE .			2.1 TITLE	•	☐ Change ☐ Addition
NAME					
STREET ADDRESS			2.2 NAME		
CITY-ST-ZIP	1 .		2.2 NAME 2.3 STREET ADDRESS		
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TITLE	the second	. DELETE	2.3 STREET ADDRESS		☐ Change ☐ Addition
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- 351	EN PONONNOS PORENTAS POR A LA CALLANDA POR PROPERTA POR A LA CALLANDA	DELETE	2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE		☐ Change ☐ Addition
- 351	SELECTION OF THE SELECT		2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME		
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14. 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 annual report or supplied that it are an 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 further receiver of 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 of the property of trustee empowered.

SIGNATURE:

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECT

RECOUGLAS G. Batten, Pres.

1/15/99 561 820 0027

FILED

Feb 01, 1999 8:00am

Secretary of State

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