

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2001 8:00 am
Secretary of State
 01-31-2001 90094 008 ***150.00

DOCUMENT # V61187

1. Entity Name

BATTEN CONSTRUCTION, INC.

Principal Place of Business

**1231 ROEBUCK COURT
 WEST PALM BEACH FL 33401
 US**

Mailing Address

**1231 ROEBUCK COURT
 WEST PALM BEACH FL 33401
 US**

2. Principal Place of Business

3. Mailing Address

1400 CLARE AVE
 Suite, Apt. #, etc.

1400 CLARE AVE
 Suite, Apt. #, etc.

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

Zip

33401

Country

USA

Zip

33401

Country

USA

4. FEI Number

65-0358861

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BATTEN, DOUGLAS G
 1231 ROEBUCK COURT
 WEST PALM BEACH FL 33401**

Name

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

1400 CLARE AVE

City

West Palm Beach

FL

Zip Code

33401

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

DOUGLAS G. BATTEN

01/24/01

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
 NAME **BATTEN, DOUGLAS GREGORY**
 STREET ADDRESS **1231 ROEBUCK COURT**
 CITY-ST-ZIP **W. PALM BEACH FL**

TITLE ☒ Change ☐ Addition
 NAME **1400 CLARE AVE**
 STREET ADDRESS **W. PALM BEACH FL**
 CITY-ST-ZIP **33401**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

DOUGLAS G. BATTEN, PRES

01/24/01 561-820-0027
 Date Daytime Phone #

CR2E034 (10/00)