FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # (1) Corporation Name DIBIA JASMA CORP. BATTALIA CORPORATION Principal Place of Business Mailing Address 242 SW 12TH AVE. 242 SW 12TH AVE. DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442 3. Date Incorporated or Qualified 3a. Date of Last Report 04/23/1965 03/27/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-1111125 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zω Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name ~ BATTAGLIA, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 82 3095 SE RANCH ACRES CIRCLE JUPITER FL 33478 84 City 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent, I am advantage with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signature it position printed have or registries agent and the hid prevate 12. OFFICERS AND DIRECTORS 13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE 1 1 THELE Change NAME BATTAGLIA, ANTHONY 1.2 NAME 305 SE RANCH ACRE CIRCLE STREET ADDRESS 1.3 STREET ADDRESS CITY-ST-ZIP JUPITER FL 33478 14 CHY-ST-ZIP TITLE DELETE 2 1 TITLE Change ☐ Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 City - St - ZiF TITLE DELETE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3. STREET ADDRESS CITY-ST-ZIF 3 4 CHTY - ST - ZIP TITLE DELETE 4 1 TILE ☐ Change ☐ Addition NAME 4.2 NAME **400001791254** -04/23/96--01131--027 STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 44 CHTY-ST ZIP ***200.00-THEF DELETE 5 1 TITLE Change ■ Addition NAMÉ 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5 4 City - \$1 - ZiP TITLE DELETE 6 1 THILE ☐ Change Addition NAME 6.2 NAME

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)/k). Florida Statutes. I further certify that the information indicated on this annual report of spin-permental annual report is true and accurate and that my signature shall have the same legal effect as it made under oath; that I am an officer or director of the corporation of 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 on au attaching the with an address.

6.3 STREET ADDRESS

64 CITY - ST - 7:P

SIGNATURE:

STREET ADDRESS

CITY - ST-ZIP

SIGNATURE AND TYPED OR PRINTED TAME OF IGNING OFFICER OR DIRECTOR

CR2E034 (12/95)