

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2000 8:00 am
Secretary of State
 07-28-2000 90153 046 ***150.00

DOCUMENT # 292244
 1. Entity Name
 Battalia Corporation

Principal Place of Business Mailing Address
 5651 Dawson Street 5651 Dawson Street
 Hollywood, FL 33023 Hollywood, FL 33023

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.
 City & State City & State
 Zip Country Zip Country

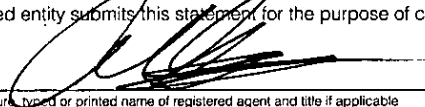
4. FEI Number Applied For
 59-1111125 Not Applicable
 5. Certificate of Status Desired \$8.75 Additional Fee Required

00075355

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 Anthony Battaglia
 3095 SE Ranch Acres Circle
 Jupiter, FL 33478

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City FL 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  DATE 6/23/00
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2000 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Anthony Battaglia 5651 Dawson Street Hollywood, FL 33023	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE:  Date Daytime Phone #
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)

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Page 2 of 2
Attachment
DH 090844
DW 75355

B A T T A L I A

June 22, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

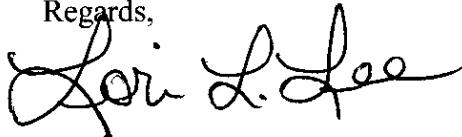
Dear Sir or Madam:

My name is Lori Lee and I just started working for Battalia Corporation, after reviewing our files I have discovered that the 2000 Uniform Business Report (UBR) was not received nor paid. Once I discovered this I called Tallahassee and requested the form be sent to me. This company has many problems such as fires, accountant that embezzled over \$50,000 from the company. Please except the enclosed check in the amount of \$150.00.

Please call me if you have any questions regarding this matter 800-327-8003.

Thanking you in advance for considering this matter.

Regards,



Lori L Lee
Office Manager