

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

FILED

Jun 03 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 318124 (5)
 1. Corporation Name
BATTERY MANUFACTURING CO



Principal Place of Business 804 SOUTH DIXIE HIGHWAY WEST PALM BEACH FL 33401	Mailing Address 804 SOUTH DIXIE HIGHWAY WEST PALM BEACH FL 33401-5816
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2. Principal Place of Business 21 1141 Edgehill Rd Suite, Apt. #, etc.		2a. Mailing Address 26 1141 Edgehill Rd Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/26/1967	3a. Date of Last Report 05/01/1996
22 City & State		27 City & State		4. FEI Number 59-1167884	Applied For ☐ Not Applicable
23 Zip		28 Zip		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
24 33417-5603		29 33417-5603		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No	

9. Name and Address of Current Registered Agent CLARK, ARTHUR M 804 S DIXIE WEST PALM BCH FL				10. Name and Address of New Registered Agent 81 Name Brosseit, Wayne 82 Street Address (P.O. Box Number is Not Acceptable) 1141 Edgehill Rd 83 84 City FL 85 Zip Code 33417-5603	
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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 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 *Wayne E. Brosseit* **05/23/97**
(Print or type name of registered agent and title if applicable) (Not a Registered Agent signature required when re-registering) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VSD	☐ DELETE		1.1 TITLE	☒ Change ☐ Addition		
NAME	BROSSEIT, WAYNE			1.2 NAME			
STREET ADDRESS	804 S DIXIE HWY			1.3 STREET ADDRESS	1141 Edgehill Rd		
CITY-ST-ZIP	W PALM BCH, FL 00000			1.4 CITY-ST-ZIP	33417-5603		
TITLE	PTD	☐ DELETE		2.1 TITLE	☒ Change ☐ Addition		
NAME	CLARK, ARTHUR M			2.2 NAME			
STREET ADDRESS	804 S DIXIE HWY			2.3 STREET ADDRESS	1141 Edgehill Rd		
CITY-ST-ZIP	W PALM BCH, FL 00000			2.4 CITY-ST-ZIP	33417-5603		
TITLE		☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME				3.2 NAME			
STREET ADDRESS				3.3 STREET ADDRESS			
CITY-ST-ZIP				3.4 CITY-ST-ZIP			
TITLE		☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

14. I do 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 supplemental 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 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 an attachment with an address.

SIGNATURE *Wayne E. Brosseit* **05/23/97**

CR2E034 (9/96)