

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

APPROVED
AND
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95 MAY -1 AM 9:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
OFFICE OF CORPORATIONS

DOCUMENT # 558269

(7)

BATTAGLIA, INC.

Principal Place of Business
7284 N.W. 54TH ST.
MIAMI FL 33166

Main Office Address
7284 N.W. 54TH ST.
MIAMI FL 33166

DETACH HERE (SEE INSTRUCTIONS)

2. Principal Place of Business
21 8888 HOWARD DRIVE
22 Miami Fla. 33176
23 Miami Fla.
24 33176
25 USA
26 360 Miracle Mile
27 Coral Gables Fla.
28 33134
29 USA

3. Date Inc. or created or dissolved 01/18/1978
3a. Date of last report 04/28/1994
4. FEI Number 59-1824676
5. Certificate of Status desired ☐ \$8.75 Additional Fee Required
6. Election Campaign financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
7. Has corporation had liability for information under Sec. 190.02 Florida Statutes? ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HANNA, PAUL
7284 N.W. 54TH ST.
MIAMI FL 33166

10. Name and Address of New Registered Agent
81 Name PAUL HANNA
82 Street Address 360 Miracle Mile
83
84 City CORAL GABLES FL 85 Zip Code 33134

11. Pursuant to the provisions of Sections 607.0607 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 this appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0605, Florida Statutes.

SIGNATURE

4-29-95

12. OFFICERS AND DIRECTORS

TYPE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	HANNA, PAUL	7284 N.W. 54TH ST.	MIAMI, FL 00000
ST	HANNA, MICHAEL	7284 N.W. 54TH ST.	MIAMI, FL 00000
D	HANNA, CHARLOTTE	7284 NW 54 ST	MIAMI FL

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 12

TYPE	NAME	STREET ADDRESS	CITY, ST, ZIP	Change	Addition
PD/T/S	Paul Hanna	360 Miracle Mile	CORAL GABLES Florida 33134	☒	☐
				☐	☐
D	Charlotte Hanna	360 Miracle Mile	CORAL GABLES Fla. 33134	☒	☐
				☐	☐
				☐	☐
				☐	☐
				☐	☐

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct to the best of my knowledge and belief, and that I am a resident of the State of Florida and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation or the registered agent or broker empowered to execute this report as required by Chapter 190, Florida Statutes, and that my name appears in this filing as a change of registered agent or as an officer or director.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-29-95 (305) 461-1193