

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F16911 (2)

1. Corporation Name

BATESON REALTY, INC.



Principal Place of Business

Mailing Address

513 US HWY 1
S210
N PALM BCH FL 33408
US

2800 N OCEAN DR
A9C
RIVIERA BEACH FL 33404
US

3. Date Incorporated or Qualified
02/02/1981

3a. Date of Last Report
03/16/1995

2. Principal Place of Business

2a. Mailing Address

21 844 Country Club Drive

26 844 Country Club Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 North Palm Beach, FL

27 North Palm Beach, FL

City & State

City & State

23 33408

28 33408

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-2056803

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMBY, LOUIS L, III
321 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

81 Name

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

83

84 City

FL

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ~~TS~~ ☒ DELETE
NAME BATESON, GEORGE F, JR
STREET ADDRESS 2800 N OCEAN DR #A-9CL
CITY-ST-ZIP SINGER ISLAND, FL 00000

1.1 TITLE D, P, V, T, S ☒ Change ☐ Addition
1.2 NAME JENNIE B. HAMBY
1.3 STREET ADDRESS 844 COUNTRY CLUB DRIVE
1.4 CITY-ST-ZIP NORTH PALM BEACH, FL 33408

TITLE ~~DPV~~ ☒ DELETE
NAME BATESON, GEORGE F, JR
STREET ADDRESS 2800 N OCEAN DR #A-9CL
CITY-ST-ZIP SINGER ISLAND, FL 00000

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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: Jennie B. Hamby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

4-15-96

Date

691-0007
691-0007

Days-We Phone #

CR2E034 (12/95)