2001 UNIFORM BUSINESS REPORT (UBR)

Apr 25, 2001 8:00 am Secretary of State **DOCUMENT # H04057** BATOVA, INC. 4-25-2001 90059 039 ***150.00 Principal Place of Business Mailing Address C/O THOMAS O MILLER C/O THOMAS O MILLER 7219 AUGUSTA DRIVE 7219 AUGUSTA DRIVE GREEN COVE SPRINGS FL 32043 GREEN COVE SPRINGS FL 32043 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2436318 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MILLER, THOMAS O Street Address (P.O. Box Number is Not Acceptable) 7219 AUGUSTA DRIVE **GREEN COVE SPRINGS FL 32073** City 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 Signature, typod or or ated name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE ☐ Delete TITLE ☐ Change MILLER, THOMAS O NAME NAME 7219 AUGUSTA DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPGS. FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition MILLER, BARBARA A. NAME NAME 7219 AUGUSTA DRIVE STREET ADDRESS STREET ADDRESS GREEN COVE SPGS. FL CITY-ST-XP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Cary-St-ZiP TITLE ☐ Delete Change Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP

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

3-15-01

FILED