

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

AMENDED

FILED

03 DEC 24 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



CHECK HERE IF MAKING CHANGES

DOCUMENT # J11841			
1. Entity Name BATEMAN & SONS CONSTRUCTION, INC.			
Principal Place of Business 1422 SWANK STREET SEBRING, FL 33870		Mailing Address 1422 SWANK STREET SEBRING, FL 33870	
2. Principal Place of Business 1411 CHLOE TERRACE		3. Mailing Address 1411 CHLOE TERRACE	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Sebring, FL.		City & State Sebring, FL.	
Zip 33870-2060		Country U.S.	
Country H.S.		Zip 33870-2060	
Country U.S.		Country U.S.	
4. FEI Number 59-2700159		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent EDDAE, BATEMAN 1411 CHLOE TERRACE SEBRING, FL 33870		7. Name and Address of New Registered Agent Name: Eddie BATEMAN Street Address (P.O. Box Number is Not Acceptable): 1411 CHLOE TERRACE City: Sebring FL Zip Code: 33870	
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE: <u><i>Eddie Bateman</i></u> DATE: <u>Dec. 9, 2003</u> <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Amended UBR is \$61.25 Make Check Payable to Florida Department of State		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST AVIRETT, MICHAEL 106 N GLEN WOOD AVE AVON PARK, FL 33825 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Michael Avirett <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 4208 LEAF ROAD Sebring, FL. 33875
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BATEMAN, EDDIE 1411 CHLOE TERRACE SEBRING, FL 33870 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP BATEMAN, EDWARD A 1422 SWANK AVE SEBRING, FL 338704438 <input checked="" type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	500025423275 <input type="checkbox"/> Change <input type="checkbox"/> Addition 12/11/03--01048--002 **\$61.25
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.P. MARK A. BATEMAN <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 1422 SWANK AVE Sebring, FL. 33870-4438
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u><i>Eddie Bateman</i></u>		DATE: <u>Dec. 9, 2003</u> 863-391-8089	
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>	

CR2E034 (10/02)