

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # J23095

(9)

95 MAY - 1 AM 8:55

1. Corporation Name

BATLE LUMINETRICS ENTERPRISES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

11880 BIRD ROAD, STE 201
MIAMI FL 33175-3573

11880 BIRD ROAD, STE 201
MIAMI FL 33175-3573

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8701 S.W. 137th Avenue

2a. Mailing Address

26 8701 S.W. 137th Avenue

Suite, Apt # etc
#300

Suite, Apt # etc
#300

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33183

Country

25 USA

Zip

29 33183

Country

30 USA

3. Date Incorporated or Qualified

07/09/1986

3a. Date of Last Report

05/01/1994

4. FEI Number

59-2736340

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation has liability for intangible tax under s. 194.01, Florida Statutes.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MCDAVIT, BETTY
11880 BIRD ROAD, STE 201
MIAMI FL 33175

10. Name and Address of New Registered Agent

81 Name John Mudd
82 Street Address (P.O. Box Number is Not Acceptable) 8701 S.W. 137th Avenue
83 Suite #300
84 City Miami FL 85 Zip Code 33183

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

John Mudd

4/18/95

12. OFFICERS AND DIRECTORS

PD
NAME BRODY, LAURENCE
STREET ADDRESS 5601 N. DIXIE HIGHWAY, STE 215
CITY, ST, ZIP FT. LAUDERDALE FL 33334

COO
NAME BRODY, JON
STREET ADDRESS 5601 N. DIXIE HIGHWAY STE 215
CITY, ST, ZIP FT. LAUDERDALE FL

V
NAME ANDREOTTI, PETER
STREET ADDRESS 5601 N. DIXIE HIGHWAY, STE 215
CITY, ST, ZIP FT. LAUDERDALE FL 33334

VD
NAME HANTMAN, ARNOLD
STREET ADDRESS 11190 BISCAYNE BLVD.
CITY, ST, ZIP MIAMI FL 33181

VD
NAME NORIEGA, RUDY
STREET ADDRESS 11880 BIRD RD., SUITE 201
CITY, ST, ZIP MIAMI FL 33175

T
NAME WIENER, A.B.
STREET ADDRESS 11880 BIRD RD., SUITE 201
CITY, ST, ZIP MIAMI FL 33175

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

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BATLE Luminetrix Enterprises, Inc. (#J23095)
Corporation Annual Report 1995
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12. Officers and Directors (continued)

7.1 Title	S
7.2 Name	John Mudd
7.3 Address	8701 S.W. 137th Avenue, #300
7.4 City-St-Zip	Miami, Florida 33183