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PROFIT CORPORATION ANNUAL REPORT

1998

BATCON, INC.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #

(5)

FILED Apr 17 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 107 SOUTH AVENUE 107 SOUTH AVENUE FT. WALTON BEACH FL 32547 FORT WALTON BEACH FL 32547-3715 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/07/1986 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-2817021 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible 24 25 Yes 29 30 □ No Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent WHITMIRE, WARREN T. Name 3 LONGWOOD DRIVE Street Address (P.O. Box Number is Not Acceptable) SHARLIMAR FL 32579 83 AA City 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 it applicable (NOTE: Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 1.1 TITLE Change Addition MONTANA, JOE NAME 1.2 NAME 404 RUCKEL DR. STREET ADDRESS 1.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 1.4 CiTY-ST-ZiP DELETE TITLE 21 TITLE Change Addition DORRIS, GEORGE NAME 2.2 NAME **6 NE PEMBROOKE PLACE** STREET ADDRESS 2 3 STREET ADDRESS FORT WALTON BEACH FL CITY - ST - ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition NORDLIE, ROLAND L NAME 3.2 NAME **435 MARION DRIVE** STREET ADDRESS 3.3 STREET ADDRESS NICEVILLE FL CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition MEHLING, GEORGE W NAME 4. 2 NAME 39 PARADISE POINT ROAD STREET ADDRESS 4.3 STREET ADDRESS NSHALIMAR FL CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition STREIT, JOHN P NAME 5.2 NAME 228 LAFITTE CRESCENT STREET ADDRESS **53 STREET ADDRESS** FT. WALTON BEACH FL CITY-ST-ZIP 54 CITY-ST-ZIP DELETE TITLE 6.1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY-ST-ZIP

14. 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 annual report or suppliemental 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: