2008 FOR PROFIT CORPORATION ANNUAL REPORT-(AR)

FILED Mar 06, 2008 08:00 Al Secretary of State DOCUMENT # L14639 1. Entity Name AT BAT, INC. Principal Place of Business Mailing Address 2515 OCEAN AVE. 2515 OCEAN AVE RIVIERA BCH. FL 33404 RIVIERA BCH. FL 33404 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite Ant. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 65-0146572 Not Applicable Z_{iD} Country 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 Namo PAPPAS, THEODORE Street Address (P.C. Box Number is Not Acceptable) 102 WINTER CLUB CT PALM BEACH GARDENS FL 33410 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registrated Agent eignisture required when remembing) DATE ampi cacio. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10: OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THEE BILE Change Dalete ☐ Addition NAME PAPPAS, P. T. HAME U000000849757 102 WINTER CLUB CT STREET ADDRESS STREET ADDRESS 03/21/08-80033-013 150.00 CITY-ST-ZIP PALM BCH GARDENS FL CITY-ST-ZIP VΡ ☐ Delete TITLE TITLE ☐ Change Addition PAPPAS, CHRISTOPHER HAME STREET ADDRESS 3071 CASH RIO COURT STREET ADDRESS City-St-712 PALM BEACH GARDENS FL CITY-ST-ZIP ☐ De ete THLE Change ☐ Addition 7177.1 NAME PAPPAS. ANGELA 102 WINTERCLUB CT STREET ADURESS STREET ADDRESS CiTY-ST-ZIP PALM BEACH GARDENS FL 33410 DITY-ST-ZIP ☐ Dalete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/2 CIFY-ST-ZIP Defete TITLE TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS City-St-ZP CITY-S1-7IP TITLE ☐ Change TITLE ☐ De-cte Addition NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. 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 19 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: