

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M30796 (0)

1. Corporation Name
BATEAU, INC.



Principal Place of Business
COURTHOUSE TOWER, 18TH FLOOR
44 WEST FLAGLER STREET
MIAMI FL 33130-8808

Mailing Address
COURTHOUSE TOWER, 18TH FLOOR
44 WEST FLAGLER STREET
MIAMI FL 33130-8808

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.
44 W. Flagler St., Suite 2450

26 Suite, Apt. #, etc.
Suite 2450

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

3. Date Incorporated or Qualified
04/21/1986

3a. Date of Last Report
04/21/1995

4. FEI Number
59-2688803

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

PATTERSON, JOHN H.
COURTHOUSE TOWER, 18TH FLOOR
44 WEST FLAGLER STREET
MIAMI FL 33130-8808

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

44 W. Flagler St.
Suite 2450

84 City

FL 85 Zip Code

33130-6808

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 of person or persons named as registered agent and the fees to be paid. (NOTE: Registered Agent's signature is required when registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
AVS
PATTERSON, JOHN H.
44 W. FLAGLER 18TH FL.
MIAMI FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PTD
SHEHAN, JEAN D.
255 SOLANO PRADO
CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VAS
SHEHAN, W. MASON
255 SOLANO PRADO
CORAL GABLES FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
44 W. Flagler St., Suite 2450

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
721 Biltmore Way, Apt. 1301
Coral Gables, FL 33134

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
721 Biltmore Way, Apt. 1301
Coral Gables, FL 33134

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental 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:

John H. Patterson, Secretary
PATTERSON

4/15/96 (205)350-9000

CR2E034 (12/95)