

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M30796** (0)

1. Corporation Name
BATEAU, INC.

Principal Place of Business

**COURTHOUSE TOWER, 18TH FLOOR
44 W FLAGLER ST SUITE 2450
MIAMI FL 33130-6808
US**

Mailing Address

**COURTHOUSE TOWER, 18TH FLOOR
44 W FLAGLER ST SUITE 2450
MIAMI FL 33130-6808
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/21/1986

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21. Courthouse Tower, Suite 2450	26. Courthouse Tower, Suite 2450
22. 44 West Flagler St., Suite 2450	27. 44 West Flagler St., Suite 2450
23. Miami, FL	28. Miami, FL
24. 33130-6808	29. 33130-6808
25. USA	30. USA

9. Name and Address of Current Registered Agent

**PATTERSON, JOHN H.
COURTHOUSE TOWER, 18TH FLOOR
44 W FLAGLER ST SUITE 2450
MIAMI FL 33130**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. 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 office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	AVS	<input type="checkbox"/> DELETE
NAME	PATTERSON, JOHN H.	
STREET ADDRESS	44 W FLAGLER ST SUITE 2450	
CITY-ST-ZIP	MIAMI FL	

TITLE	PTD	<input type="checkbox"/> DELETE
NAME	SHEHAN, JEAN D.	
STREET ADDRESS	721 BILTMORE WAY, APT 1301	
CITY-ST-ZIP	CORAL GABLES FL	

TITLE	VAS	<input type="checkbox"/> DELETE
NAME	SHEHAN, W. MASON	
STREET ADDRESS	721 BILTMORE WAY, APT 1301	
CITY-ST-ZIP	CORAL GABLES FL	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY-ST-ZIP	

21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-ST-ZIP	

31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY-ST-ZIP	

41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY-ST-ZIP	

51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY-ST-ZIP	

61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. 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 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 addition with an address.

SIGNATURE **John H. Patterson, Secretary & A.V.P.** Apr. 23, 1998 (305) 350-9000

CR2E034 (10/97)