2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED DOCUMENT # P01000021490 Feb 23, 2007 08:00 AM 1. Entity Namo **Secretary of State** BATESMART, INC. Principal Place of Business Mailing Address 112 WEST 7TH AVENUE MOUNT DORA FL 32757 112 WEST 7TH AVENUE MOUNT DORA FL 32757 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Numbor Applied For 59-3717302 Not Applicable Zip Country Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo BERGHOLTZ, RICHARD S ESQ. Street Address (P.O. Box Number is Not Acceptable) 411 NORTH DONNELLY STREET SUITE 207 MOUNT DORA FL 32757 City 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 Signature, typed or printed name of registered agent and little (applicable. DATE (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. BHI Change Addition Dclele DHE NAME BATES, THOMAS D NAME 112 WEST 7TH AVENUE STREET ADDRESS STREET ADDRESS U00000645505 MOUNT DORA FL 32757 CHY-SI-7P CHY-ST-7IP 03/05/07-80009-<u>024_150.00</u> mo ☐ Delete Addition Change THE LEONARD-BATES, ALANA NAMI NAME 112 W 7TH AVE STREET ADDRESS STREET ADDRESS MOUNT DORA FL 32757 CHY-ST-7IP CITY - S1 - 7IP HILE ☐ Defete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-7P CHY-S1-7(P HHE Delete HDE Change Addition NAME STREET ADDRESS STREET AODRESS CITY-S1-ZIP CHY-ST-7IP Addition TITLE ☐ Delete IIILE Change NAME NAM STREET ADDRESS STREET ADDRESS CITY-ST-7tP CITY - ST - 7IP HILE Delete тит Change Addition NAMI NAMI: STRUCT ADDRESS STREET ADDRESS CHY-ST-ZIP CITY - ST - ZIP I hereby certify that the information supplied with this filing 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Leonard Bates Alana LEUNARd-Bates 2.20.07