**FILED** 

## **2003 FOR PROFIT CORPORATION**

Jul 18, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR** Secrétary of State P02000119477 DOCUMENT # 1. Entity Name 07-18-2003 90077 003 \*\*\*150.00 SHABAT HOLDINGS, INC. Mailing Address
121 SILVER MOSS OR. Principal Place of Business 121 SILVER MOSS DR. VERO BCH FL 32963 VERO BCH FL 32963 2. Principal Place of Business 3. Mailing Address 3405 S 2405 5 THIRD ST. THIRD Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number JACKSONVILLE Not Applicable BERCH JACKSONULLE BEAUL 01-0752192 Country Country \$8.75 Additional 5. Certificate of Status Desired Π. 32250 U S J 32250 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BATTEN, W. HOWARD Street Address (P.O. Box Number is Not Acceptable) 121 SILVER MOSS DR. VERO BCH FL 32963 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. d agent and title if (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 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 TITLE ☐ Delete TITLE Change ☐ Addition BATTEN, SHARON R NAME NAME 121 SILVER MOSS DR. STREET ADDRESS STREET ADDRESS VERO BCH FL 32963 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE BATTEN, W. HOWARD NAME NAME 121 SILVER MOSS DR. STREET ADDRESS STREET ADORESS VERO BCH FL 32963 CITY-ST-ZIP CITY-ST-ZIE ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Hackment Podoooii 4477 # 90144548 Shabat Holdings, Inc. 121 Silver Moss Drive Vero Beach, FL 32963

July 7, 2003

To whom it may concern:

The original form from the Florida Department of Revenue was not received. Please waive the late fee.

Sincerely,

Howard Batten

Secretary