

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2006 8:00 am
Secretary of State

04-19-2006 90088 048 ***150.00

DOCUMENT # P05000089782

1. Entity Name
BTN, INC.



Principal Place of Business

2600 DOUGLAS RD., SUITE 405
CORAL GABLES, FL 33134

Mailing Address

2600 DOUGLAS RD., SUITE 405
CORAL GABLES, FL 33134

2. Principal Place of Business

12328 SW 117 Court

3. Mailing Address

12328 SW 117 Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33186

Country

US

Zip

33186

Country

US

03262006

Chg-P

CR2E034 (11/05)

4. FEI Number

20-4560373

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

SCHATZ, RICHARD E ESQ.
150 W. FLAGLER ST., SUITE 2200
MIAMI, FL 33130

7. Name and Address of New Registered Agent

Name

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

City

FL

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 address if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME VAN AKEN, NORMAN R
STREET ADDRESS 2600 DOUGLAS RD., SUITE 405
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME BRUGGEMEIER, CARL A
STREET ADDRESS 2600 DOUGLAS RD., SUITE 405
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME BLUM, ADAM C
STREET ADDRESS 2600 DOUGLAS RD., SUITE 405
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE D ☐ Delete
NAME DUVACHELLE, HARRY
STREET ADDRESS 2600 DOUGLAS RD., SUITE 405
CITY-ST-ZIP CORAL GABLES, FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DV ☒ Change ☐ Addition
NAME Van Aken, Norman R.
STREET ADDRESS 12328 SW 117 Court
CITY-ST-ZIP Miami, FL 33186

TITLE DPST ☒ Change ☐ Addition
NAME Bruggemeier, Carl A.
STREET ADDRESS 12328 SW 117 Court
CITY-ST-ZIP Miami, FL 33186

TITLE DV ☒ Change ☐ Addition
NAME Blum, Adam C.
STREET ADDRESS 12328 SW 117 Court
CITY-ST-ZIP Miami, Florida 33186

TITLE DV ☒ Change ☐ Addition
NAME Duvachelle, Harry
STREET ADDRESS 12328 SW 117 Court
CITY-ST-ZIP Miami, Florida 33186

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/30/05 305-234-8966

ATTACHMENT
STEARNS WEAVER MILLER
WEISSLER ALHADEFF & SITTERSON, P.A.

Miami ■ Ft. Lauderdale ■ Tampa

April 17, 2006

Via Overnight Courier

Secretary of State
Division of Corporations
2670 Executive Center Circle, Suite 100
Tallahassee, Florida 32301

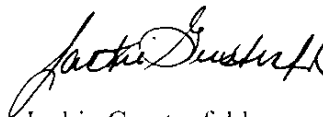
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Re: BTN, Inc.

Dear Sir/Madame:

Enclosed for filing are an original and one copy of the 2006 Uniform Business Report for the above-referenced Florida corporation, and the Company's check in the amount of \$150 representing the filing fee. Please file stamp the copy and return it to the undersigned in the self-addressed, stamped envelope provided for your convenience.

Very truly yours,



Jackie Gerstenfeld
Corporate Legal Assistant

/jg
Enclosures

cc: Jane Vail
 Rick Schatz

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