FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

APPROVED AND FILED

95 MAY -1 AM 8:34

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P92000008645 (3)

1. Corporate Name

BAT HOLDINGS, INC.

Principal Place of Business

801 LAUREL OAK DR
SUITE 640
NAPLES FL 33963

Mailing Address

801 LAUREL OAK DR
SUITE 640
NAPLES FL 33963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 11/30/1992

3a. Date of Last Report: 04/22/1994

2. Principal Place of Business — 21

2a. Mailing Address — 26

Suite, Apt. # or — 22

Suite, Apt. # or — 27

City & State — 23

City & State — 28

4. FEI Number: 65-0373894 — 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

City — 24 County — 25 City — 29 County — 30

8. Has corporation been liable for intangible tax under S. 199.032 Florida Statutes? ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

WOODWARD, MARK J
801 LAUREL OAK DR.
SUITE 640
NAPLES FL 33963

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 Section 607.0505 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 hereby accept the duties and responsibilities of registered agent under Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	WOODWARD, MARK J
ADDRESS	801 LAUREL OAK DR., SUITE 640
CITY	NAPLES FL 33940
TITLE	D
NAME	PIRES, ANTHONY P JR.
ADDRESS	801 LAUREL OAK DR., STE. 640
CITY	NAPLES FL

13. ADDITIONAL OFFICERS AND DIRECTORS

☐ Change ☐ Add

14. I hereby certify that the information supplied with this report is correct. Pursuant to F.S. 607.0122(6) Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and complete and that my signature shall have the same legal effect as if made under oath; that I am a director or officer of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12, or Block 13 if changed, or on an attached sheet.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark J. Woodward

4/26/95 (813) 566 3131

0331201 CP