FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
SANDRA B. MORAN
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY 22 AM 10:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000025631 (1)

1. Corporate Name
BURNETT & ASSOCIATES, INC.

Principal Office Address
275 NAUGATUCK DR
#1165
JACKSONVILLE FL 32225
US

Mailing Address
375 NAUGATUCK DR
#1165
JACKSONVILLE FL 32225
US

FOR USE WITH OFFICIAL SEAL

3. Date Incorporated or Qualified: 04/05/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business
21 Suite, Apt. # etc.
22
23 City: Jacksonville FL
24 32246 25 County: Duval

2a. Mailing Address
26 4458 Hunters Haven LN. E.
Suite, Apt. # etc.
27
28 City: Jacksonville FL
29 32246 30 County: Duval

4. FEI Number: 59-3171302
Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Disclosure Company Formerly Total Fund Conference ☐ $5.00 May Be Added to Fees

8. The corporation has added, deleted or changed its registered agent or office in Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
BURNETT, DEBBIE
375 NAUGATUCK DR
~~#1165~~
JACKSONVILLE FL 32225

10. Name and Address of New Registered Agent
81 Name: Debbie Burnett
82 Street Address (P.O. Box Number is Not Acceptable): 4458 Hunters Haven LN E.
83
84 City: Jacksonville FL 85 32224

11. [illegible] Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

Signature: Deborah C. Burnett 5/8/95

12. Officers and Directors
D
BURNETT, DEBBIE
375 NAUGATUCK DR
JACKSONVILLE FL

13. Additional Officers and Directors
☐ Delete ☐ Add

14. [illegible] Florida Statutes, that the information contained in the annual or supplemental annual report, to the extent it pertains to the corporation's principal place of business, is true and accurate and that the signature shall constitute legal notice of a change of principal place of business of the corporation. [illegible]

SIGNATURE: Deborah C. Burnett 5/8/95 (904) 928-0506
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0400490 FP

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
MAY 22 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P93000025763 (2)**

1. Corporate Name
B.A.T. PRODUCTS, INC.

Principal Place of Business
4235 SW 75TH AVE.
MIAMI FL 33155

Mailing Address
4235 SW 75TH AVE.
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 04/05/1993
3a. Date of Last Report: 05/01/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Bldg. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29 — County — 25 / 30

4. FEI Number: 65-0425789 — 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. The corporation has subsequently elected to be taxed as a "S" corporation under Florida Statutes. [X] Yes [ ] No

9. Name and Address of Current Registered Agent
FISCHER, STEVEN A
12831 SW 47TH ST.
MIAMI FL 33317-5

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 and/or 608 Florida Statutes, the above named corporation submits the 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 registered agent, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

Title	Name / Address
P	FISCHER, STEVEN A 12831 SW 47TH ST. MIAMI FL 33175
S	~~FISCHER, NINFA~~ ~~12831 SW 47TH ST.~~ ~~MIAMI FL 33175~~

13. ADDITIONS/CHANGES TO OFFICERS AND/OR DIRECTORS — [ ] Change [ ] Addition

14. I hereby certify that the information supplied with this report is accurate, complete, and clearly legible. I further certify that the information contained on the 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 a director or officer of the corporation or other entity required to file the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report or on any attachment with no alterations.

SIGNATURE: Steven A. Fischer — 5/16/95 — 305-261-1820
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEVEN A. FISCHER

0164167 CP