SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS P93000080072 (0) DOCUMENT # BATCO EXPORT COMPANY Principal Place of Business Mailing Address 12227 S.W. 132 CT. 12228 S.W. 132 CT. SUITE 530 MIAMI FL 33186 **MIAMI FL 33186** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/15/1993 05/01/1995 2. Principal Place of Business 2a. Mailing Address 4. FELNumber Applied For 26 65-0453020 12228 SW 132nd CT. Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 MIAMI, FLORIDA Trust Fund Contribution Added to Fees Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 33186 25 USA 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name TORRES, GUADALUPE 15681 S.W. 147 AVE. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33177** 83 City 85 Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature, typed or protect name of registered agent and trie if applicable (NOTE: Risp stored Agent's gruture required when reinstating): 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (36/8)DELETE TITLE 1.1 111: 8 Change Addition PRESIDENT TORRES, GUADALUPE I NAME 1.2 NAME GUADALUPE I TORRES CR2E034 STREET ADDRESS 8025 S.W. 100TH ST. 1.3 STREET ADDRESS 15681 SW 147th AVE **MIAMI FL 33156** CITY - ST - ZIP 1.4 CITY - ST - ZIP MIAMI. FL 33187_ TITLE DELETE 211IILE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST ZIP 2 4 CITY - ST - ZIP TITLE DELETE 3.1 1111.6 Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 34 CHTY - ST - ZIP TITLE DELETE 4 1 TITLE Change Addition 4 2 NAMS STREET ADDRESS 4.3 STREET ADDRESS City-S1-ZiP 4.4 CHTY - S1 - 7IP DELETE Tate F 5.1 TiTLE Change Addition NAME 5.2 NAM8 STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5.4 CHTY - ST - ZIP TITLE DELETE 6.1 TILLE Change Addition NAME 6.2 NAME STREET ADDRESS 6 3 STREET ADORESS

64 CHY-ST- 7IP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I further certify that the information indicated on this 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 an office our director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and

SIGNATURE:

that my name appears in BI

CITY - ST - ZIP