

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000052865 (9)

1. Corporation Name

BATTAGLIA OUTLET, INC.

Principal Place of Business

**5825 SUNSET DRIVE
SUITE 210
MIAMI FL 33143**

Mailing Address

**5825 SUNSET DRIVE
SUITE 210
MIAMI FL 33143**

PAID
MAR 31 1996

CH/3012 \$200.00



2. Principal Place of Business

21 12801 W. SUNRISE BLVD

2a. Mailing Address

26 14951 S. DIKE HIGHWAY

Suite, Apt. #, etc.

22 #1045

Suite, Apt. #, etc.

27

City & State

23 SUNRISE, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33323

Country

25 USA

Zip

29 33176

Country

30 USA

9. Name and Address of Current Registered Agent

**PREVITI, PETER
5825 SUNSET DRIVE
SUITE 210
MIAMI FL 33143**

3. Date Incorporated or Qualified

07/10/1995

3a. Date of Last Report

4. FEI Number

65-0609559

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. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

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 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. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature typed in block 12 or block 13 if applicable

Signature typed in block 10 if applicable

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

**D
HANNA, BARRY
8845 S.W. 132ND ST.
MIAMI FL 33176**

☐ DELETE

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8845 S.W. 132ND ST.
MIAMI FL 33176**

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

**200001829842
-05/20/96--01056--041
***200.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/96

(305) 252-7463

CR2E034 (12/95)