2001 UNIFORM BUSINESS REPORT (UBR)

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Apr 17, 2001 8:00 am Secretary of State DOCUMENT #-P95000052865 1. Entity Name BATTAGLIA OUTLET, INC. 04-17-2001 90039 005 ***150.00 Principal Place of Business Mailing Address 12801 W. SUNRISE BLVD. 14951 S DIXIE HWY #1045 MIAMI FL 33176 SUNRISE FL 33323 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0609559 Not Applicable Country Zip Zip \$8.75 Additional Country 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PREVITI, PETER Street Address (P.O. Box Number is Not Acceptable) 5825 SUNSET DRIVE **SUITE 210 MIAMI FL 33143** Zip Code City 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. SIGNATURE DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00) ☐ Change ☐ Addition TITLE TITLE □ Delete HANNA, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 14951 S DIXIE HWY CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition TITLE ☐ Change ☐ Delete TITLE HANNA, SONITA NAME NAME STREET ADDRESS STREET ADDRESS 9241 SW 140 ST CITY-ST-ZIP CITY-ST-7IP MIAMI FL Change Addition D'Delete TITLE TITLE HANNA, GINA NAME NAME STREET ADDRESS STREET ADDRESS 9241 SW 140 ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 empowers the execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address other like empowered

SIGNING OFFICER OR DIRECTOR