## 2002 UNIFORM BUSINESS REPORT (UBR) Feb 12, 2002 8:00 am

DOCUMENT # P95000052865 **Secretary of State** 1. Entity Name BATTAGLIA OUTLET, INC. 02-12-2002 90054 026 \*\*\*150.00 Principal Place of Business -Mailing Address-12801 W. SUNRISE BLVD. 14951 S DIXIE HWY MIAMI FL 33176 #1045 SUNRISE FL 33323 3. Mailing Address 3850 1444 114 AVE 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE. Applied For City & State City & State 4. FEI Number 65-0609559 MIDMI Not Applicable Zip Zip Country SA. Country \$8.75 Additional 5. Certificate of Status Desired 33178 . Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent PREVITI, PETER Street Address (P.O. Box Number is Not Acceptable) **5825 SUNSET DRIVE** SUITE 210 **MIAM! FL 33143** Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 (9/01)TITLE ☐ Delete ☐ Change ☐ Addition TITLE HANNA, BARRY NAME NAME CR2E034 14951 S DIXIE HWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP MIAM! FL CITY-ST-ZIP TITLE VΡ ☐ Delete TITLE Change ☐ Addition HANNA, SONITA NAME NAME STREET ADDRESS 9241 SW 140 ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Miami FL ☐ Delete Change TITLE TITLE ☐ Addition NAME HANNA, GINA NAME STREET\_ADDRESS 9241-SW-140-ST STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

SIGNATURE:

13. I hereby certify that the information indicated on this report or suppler of the corporation or the receive o changed, or on an attachment with

NATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/23/02

lied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information 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 de of the original statutes, and that my name appears in Block 11 or Block 12 if dress with all other like empowered.

305-252-7463