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FILED
Apr 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000014294 (8)

1. Corporation Name

BATTAGLIA OUTLET OF FLORIDA KEYS, INC.



Principal Place of Business

14951 S DIXIE HWY
MIAMI FL 33176

Mailing Address

14951 S DIXIE HWY
MIAMI FL 33176-7929

2. Principal Place of Business

21 250 EAST PALM DRIVE

2a. Mailing Address

26 14951 SOUTH DIXIE HWY

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE # 340

27

City & State

City & State

23 FLORIDA CITY - FLORIDA

28 MIAMI - FLORIDA

Zip

Country

Zip

Country

24 33034

25 USA

29 33176

30 USA

9. Name and Address of Current Registered Agent

HANNA, BARRY
14951 S DIXIE HWY
MIAMI FL 33176

3. Date Incorporated or Qualified

02/15/1996

3a. Date of Last Report

4. FEI Number

65-0652088

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 or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
HANNA, BARRY
14951 S DIXIE HWY
MIAMI FL 33176

☐ DELETE

STREET ADDRESS

CITY-ST-ZIP

TITLE

VTD
HANNA, SONIA
14951 S DIXIE HWY
MIAMI FL 33176

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

VSD
HANNA, GINA
14951 S DIXIE HWY
MIAMI FL 33176

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

14. I do 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 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 officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or in an attachment with an address.

SIGNATURE:

8/20/97

(305) 252-7463

CR2E034 (9/96)