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FILED
May 13 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000014294(8)

1. Corporation Name
BATTAGLIA OUTLET OF FLORIDA KAYS, INC.

Principal Place of Business Mailing Address
14951 S. DIXIE HIGHWAY 14951 S. DIXIE HIGHWAY
MIAMI, FL 33176 MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 250 EAST PALM DR. 26 14951 S. DIXIE HWY.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 SUITE # 340 27
City & State City & State
23 FLORIDA CITY, FL 28 MIAMI, FL
Zip Zip
24 33034 25 USA 29 33176 30 USA

3. Date Incorporated or Qualified
2/15/96
4. FEI Number 65-065288 Applied For
Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required
6. Election Campaign Financing ☐ \$5.00 May Be
Trust Fund Contribution Added to Fees
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
HANNA, BARRY
14951 S. DIXIE HWY.
MIAMI, FL 33176
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 of Corporation or its authorized officer or director (Typed Name of Registered Agent (Signature of Agent if not reinstating) DATE

12. OFFICERS AND DIRECTORS
TITLE PD
NAME HANNA, BARRY
STREET ADDRESS 14951 S. DIXIE HWY.
CITY-ST-ZIP MIAMI, FL 33176
TITLE VTD
NAME HANNA, SONIA
STREET ADDRESS 14951 S. DIXIE HWY.
CITY-ST-ZIP MIAMI, FL 33176
TITLE VSD
NAME HANNA, GINA
STREET ADDRESS 14951 S. DIXIE HWY.
CITY-ST-ZIP MIAMI, FL 33176
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

14. 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 annual report or supplementary 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 authorized officer empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this change, or both, and that my address is as shown.

SIGNATURE: [Signature] 4/22/98 (305) 252-7463
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)