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May 09 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 # P96000026823 (0)

1. Corporation Name
TUNNEL BAT, INC.

Principal Place of Business

48 VALENCIA DRIVE
DUNEDIN FL 34698

Mailing Address

48 VALENCIA DRIVE
DUNEDIN FL 34698-7588

3. Date Incorporated or Qualified

03/27/1996

3a. Date of Last Report

3-27-96

4. FEI Number

☒ 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

2. Principal Place of Business

21 8917 Maistlin Dr.

2a. Mailing Address

26 8917 Maistlin Dr.

Suite, Apt. #, etc.

22 Bldg. G

Suite, Apt. #, etc.

27 Bldg. G

City & State

23 Tampa, FL

City & State

28 Tampa, FL

Zip

24 33637

Country

25 U.S.A.

Zip

29 33637

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

RICHARDSON, DAVE
48 VALENCIA DRIVE
DUNEDIN FL 34698

10. Name and Address of New Registered Agent

81 Name James B. Azzarelli
82 Street Address (P.O. Box Number is Not Acceptable)
15906 Trevese Lane
83 Odessa
84 City

FL

85 Zip Code
33556

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

James B. Azzarelli

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4-30-97

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME RICHARDSON, DAVE
STREET ADDRESS 48 VALENCIA DRIVE
CITY-ST-ZIP DUNEDIN FL 34698

TITLE ☐ DELETE

NAME James B. Azzarelli
STREET ADDRESS 15906 Trevese Lane
CITY-ST-ZIP Odessa, FL 33556
V.P. & C.F.O.

TITLE ☐ 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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE

James B. Azzarelli

CR2E034 (9/96)