FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

STREET ADDRESS

CITY-ST-ZIP

FILED May 07 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Morthami Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # P96000026823 (0) TUNNEL BAT, INC. Principal Place of Business Mailing Address 8917 MAISLIN DR 8917 MAISLIN DR BLDG G BLDG G DO NOT WRITE IN THIS SPACE TAMPA FL 33637 TAMPA FL 33637 3. Date Incorporated or Qualified 03/27/1996 4. FEI Number 59 - 3368840 Applied For 2. Principal Place of Business 2a. Mailing Address APPLIED FOR 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6, Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Country This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. 24 29 30 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name AZZARELLI, JAMES B. 15906 TREVOSE LANE 82 Street Address (P.O. Box Number is Not Acceptable) ODESSA FL 33556 83 City Zip Code 85 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 typod or ponted name of registered agent and title if applicable (NOTE Registered Agent alignature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE RICHARDSON, DAVE CR2E034 NAME 1.2 NAME **48 VALENCIA DRIVE** 1.3 STREET ADDRESS STREET ADDRESS **DUNEDIN FL 34698** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition **VPCE** 2.1 TITLE TITLE AZZARELLI, JAMES B. NAME 2.2 NAME **15906 TREVOSE LANE** STREET ADDRESS 2.3 STREET ADDRESS **ODESSA FL** CITY-ST-Z# 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Change Addition NAME 4.2 NAME STREET ADDRESS 4.9 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Addition Change TITLE 6.1 TITLE 6.2 NAME NAME

6.3 STREET ADDRESS

64 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 supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 18 of changed, or on an attachment with an address.