

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED

05 SEP 16 PM 2:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P96000054393	
1. Entity Name B.A.T. CONSTRUCTION INC.	



Principal Place of Business 121 US HIGHWAY 1 STE. 106 KEY WEST, FL 33040	Mailing Address 121 US HIGHWAY 1 STE. 106 KEY WEST, FL 33040
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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09152005 Chg-P CR2E034 (10/03)

4. FEI Number 65-0822824	Applied For Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent BRAEUNIG, PHILLIP 21 CORAL WAY KEY WEST, FL 33040	7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code
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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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Amended AR is \$61.25	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/S BRAEUNIG, PHILLIP 21 CORAL WAY KEY WEST, FL 33040 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President 200059782572 09/20/05--01046--004 **\$61.25 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/T ANSON, MICHAEL 14 CORAL DR KEY WEST, FL 33040 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Kirchoff, DAVID 121 US Highway One #106 Key West FL 33040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary CLARK-Funk, MARIE 22 BAY DR KEY WEST, FL 33040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Treasurer BRAEUNIG, LAURA 21 Coral Way Key West, FL 33040 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Phillip Braeunig 9/1/05 305-296-16619
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #