FILED

2002 UNIFORM BUSINESS REPORT (UBR)

of the corporation or the receiver or trustee changed, or on an ettachment with an add

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Feb 11, 2002 8:00 am P96000082690 DOCUMENT # **Secretary of State** 1. Entity Name BATEMAN & SONS, INC. 02-11-2002 90218 022 ***150.00 Principal Place of Business Mailing Address % WARREN F. BATEMAN % WARREN F. BATEMAN 5119 S.W. 71ST PLACE 5119 S.W. 71ST PLACE MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0706410 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FOGLE, LEWIS H JR. Street Address (P.O. Box Number is Not Acceptable) 10415 LAKESIDE DRIVE CORAL GABLES FL 33156 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees √See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. (9/01) TITLE TITLE ☐ Change ☐ Addition ☐ Delete BATEMAN, WARREN F NAME NAME CR2E034 5119 SW 71ST PLACE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP VPD ☐ Change ☐ Addition TITLE Delete TITLE BATEMAN, WARREN E NAME NAME 300 CENTRAL AVENUE STREET ADDRESS STREET ADDRESS HALF MOON BAY CA 94019-1847 CITY-ST-ZIP CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change ☐ Addition BATEMAN, DUANE O NAME NAME **POST OFFICE BOX 578** STREET ADDRESS STREET ADORESS CITY-ST-ZIP SALUDA NC 28773-0578 CITY-ST-ZIP TIDE Delete TITLE ☐ Change ☐ Addition FOGLE, LEWIS H JR. NAME 10415 LAKESIDE DRIVE STREET ADDRESS STREET ADDRESS CORAL GABLES FL 33156 CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 11 or Block 12 if