2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jun 02, 2008 8:00 am Secretary of State **DOCUMENT # P96000089926** 05-02-2008 90129 011 ***150.00 BATES-APPEL, INC. Principal Place of Business Mailing Address **4770 BISCAYNE BLVD 4770 BISCAYNE BLVD** 66012937 MIAMI, FL 33137 MIAMI, FL 33137 CR2E034 (11/05) 04142008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0710489 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Currant Registered Agent APPEL, GARY A DO NOT WRITE 4770 BISCAYNE BLVD, #670 MIAMI, FL 33137 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renstasing) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be Trust Fund Contribution. After May 1, 2008 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE APPEL, GARY A 4770 BISCAYNE BLVD, #670 STREET ADDRESS. CITY-ST-ZIP AVENTURA, FL 33180 TITLE BATES, CHRISTOPHER MAME STREET ADDRESS 4770 BISCAYNE BLVD, #870 CITY-ST-ZIP MIAMI, FL 33137 ITILE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ITTLE IN THIS SPACE MUME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - \$7 - 789 NAME STREET ADDRESS CITY-ST-74P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutas, 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 logal effect as if mode 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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE: _ BIGHATURE AND TYPED OR PRINTED NAME OF BIGHING OFFICER OR DIRECTOR

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