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FILED  
Mar 17 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
~~1998~~



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000005866 (3)

1. Corporation Name  
BYATT DESIGNS, INC.



Principal Place of Business  
1760 S 3RD ST  
JACKSONVILLE BEACH FL 32250

Mailing Address  
1760 S 3RD ST  
JACKSONVILLE BEACH FL 32250

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
01/15/1997

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

4. FEI Number

59-3427550

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

TUTTLE, LEE J  
1758 S 3RD ST  
JACKSONVILLE BEACH FL 32250

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

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

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 PRESIDENT ☐ Change ☐ Addition  
1.2 NAME WILLIAM A BYATT  
1.3 STREET ADDRESS 1760 S. 3RD ST  
1.4 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250

2.1 TITLE V. P. ☐ Change ☒ Addition  
2.2 NAME FRANK MACIAS  
2.3 STREET ADDRESS 1760 S. 3RD ST  
2.4 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250

3.1 TITLE DIRECTOR ☐ Change ☒ Addition  
3.2 NAME LEE J. TUTTLE  
3.3 STREET ADDRESS 1758 S. 3RD ST  
3.4 CITY-ST-ZIP JACKSONVILLE BEACH, FL 32250

4.1 TITLE DIRECTOR ☐ Change ☒ Addition  
4.2 NAME ROY SCIACCA  
4.3 STREET ADDRESS 38 SEA WINDS LANE  
4.4 CITY-ST-ZIP PONTE VEDRA, FL 32082

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE 100002459811 ☐ Change ☐ Addition  
6.2 NAME -03/17/98--01076--019  
6.3 STREET ADDRESS \*\*\*150.00  
6.4 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 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

W. Byatt

3.10.98

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CR2E034 (10/97)