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FILED
Mar 26 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998	 FLORIDA DEPARTMENT OF STATE Sandra B. Morjan Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000089011 (5)**

1. Corporation Name

BATTAGLIA LAND SURVEYORS, INC.



Principal Place of Business 1711 AVENIDA DEL SOL BOCA RATON FL 33432	Mailing Address 1711 AVENIDA DEL SOL BOCA RATON FL 33432
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip Country	28 Zip Cntry
24	29

3. Date Incorporated or Qualified 10/15/1997
4. FEI Number 65-0787037
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

**TILLEM, SCOTT E
10 FAIRWAY DRIVE SUITE 219
DEERFIELD BEACH FL 33441**

10. Name and Address of New Registered Agent

**Ralph N. Battaglia, Jr.
610 SE 2nd Avenue, #L-9
Deerfield Beach FL 33441**

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]* DATE **03/20/98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 E	
NAME	BATTAGLIA, ROBERT G	1.2 AE	
STREET ADDRESS	1711 AVENIDA DEL SOL	1.3 EET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	1.4 ST-ZIP	
TITLE	VTSD	2.1 E	
NAME	BATTAGLIA, RALPH N JR	2.2 AE	
STREET ADDRESS	1711 AVENIDA DEL SOL	2.3 EET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33432	2.4 ST-ZIP	
TITLE		3.1 E	
NAME		3.2 AE	
STREET ADDRESS		3.3 EET ADDRESS	
CITY-ST-ZIP		3.4 ST-ZIP	
TITLE		4.1 E	
NAME		4.2 AE	
STREET ADDRESS		4.3 EET ADDRESS	
CITY-ST-ZIP		4.4 ST-ZIP	
TITLE		5.1 E	
NAME		5.2 AE	
STREET ADDRESS		5.3 EET ADDRESS	
CITY-ST-ZIP		5.4 ST-ZIP	
TITLE		6.1 E	
NAME		6.2 AE	
STREET ADDRESS		6.3 EET ADDRESS	
CITY-ST-ZIP		6.4 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 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 *[Signature]* **Ralph N. Battaglia, Jr.** 03/20/98 (561) 750-8108

CR2E034 (10/97)