

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Jul 14, 1999 8:00 am
Secretary of State

07-14-1999 90015 027 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000007473

1. Corporation Name

BATISTA ADVERTISING GROUP, INC.

Principal Place of Business

7500 SW 59 AVE SUITE A-6
MIAMI FL 33143

Mailing Address

7500 SW 59 AVE SUITE A-6
MIAMI FL 33143

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/23/1998

4. FEEL Number

65-6808084

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 the current year
Intangible Personal Property. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BATISTA, JAVIER
1419 SW 122 AVE #5
MIAMI FL 33184

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD ☐ DELETE

NAME **BATISTA, JAVIER**
STREET ADDRESS **1419 SW 122 AVE #5**
CITY-ST-ZIP **MIAMI FL 33184**

1.1 TITLE

☒ Change ☐ Addition

TITLE STD ☐ DELETE

NAME **BATISTA, HANS**
STREET ADDRESS **7500 SW 59 AVE SUITE A-6**
CITY-ST-ZIP **MIAMI FL 33143**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

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 of 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)

P98000007473
588299-90015-27

JULY 7, 1999

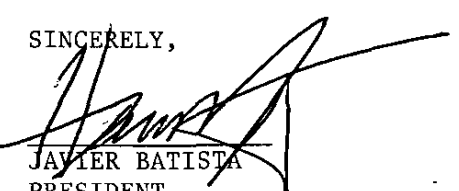
TO: FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION

RE: BATISTA ADVERTISING GROUP, INC.
P98000007473

TO WHOM IT MAY CONCERN,

THE PRESENT LETTER IS TO INFORM YOU THAT I, JAVIER BATISTA,
PRESIDENT OF THE ABOVE MENTIONED CORPORATION COULD NOT FILE MY
ANNUAL REPORT IN TIME DUE TO THE FACT THAT I NEVER EVEN RECEIVED
MY FIRST NOTICE AND NOW I HAVE RECEIVED A SECOND NOTICE. I ASK THAT
YOU PLEASE ACCEPT MY CHECK FOR \$ 150.00 TO COVER THE INITIAL FILING FEE
BECAUSE THIS IS THE FIRST NOTICE I RECEIVE FOR THIS. IN THE FUTURE, I WILL
BE SURE TO REQUEST AN ANNUAL REPORT IF I HAVEN'T RECEIVED ONE BY THE
DUE DATE.

SINCERELY,



JAVIER BATISTA
PRESIDENT