SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE $375)

1995

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JUN 27 PM 12:12

DOCUMENT # S91303 (5)

BATELLE U.S.A., INC.

1001 S BAYSHORE DR
1ST FLOOR
MIAMI FL 33131

1001 S BAYSHORE DR
1ST FLOOR
MIAMI FL 33131

10/31/1991 | 04/21/1994

65-0299112

SUITE #1906

SUITE #1906

$8.75 Additional Fee Required

$5.00 May Be Added to Fees

9 Name and Address of Current Registered Agent

CASTRO, ALBERTO
1001 S BAYSHORE DR
SUITE 2410
MIAMI FL 33131

10 Name and Address of New Registered Agent

PINE FINANCIAL SERVICES
1001 S.BAYSHORE DRIVE
MIAMI FL 33131

MARCIA PINHEIRO 6/13/95

12

PVS
PINHEIRO, NOBERTO
1001 S BAYSHORE DR 1 FL
MIAMI FL
D
PINHEIRO, NOBERTO
1001 S BAYSHORE DR 1 FL
MIAMI FL
M
PINHEIRO, MARCIA PONTE
1001 S. BAYSHORE DRIVE 1 FL
MIAMI FL

14

PVSD X
1001 S.BAYSHORE DR., SUITE #1906
X
DELETE
X
1001 S.BAYSHORE DR., SUITE #1906

SIGNATURE: MARCIA PINHEIRO 6/13/95 (305) 577-8991

SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR

CR2E034 (3/95)

0030075 CP