

102

### 2005 FOR PROFIT CORPORATION REINSTATEMENT


FILED

05 JUN 29 PM 1:58

SECRET  
TALLAHASSEE, FLORIDA

**DOCUMENT # F02000003335**

1. Entity Name  
**BTAS, INC.**



Principal Place of Business  
**3572 DAYTON-XENIA ROAD, SUITE 210  
BEAVERCREEK, OH 45432**

Mailing Address  
**3572 DAYTON-XENIA ROAD, SUITE 210  
BEAVERCREEK, OH 45432**

2. Principal Place of Business  
Suite, Apt. #, etc.  
City & State  
Zip Country

3. Mailing Address  
Suite, Apt. #, etc.  
City & State  
Zip Country



6. Name and Address of Current Registered Agent

**NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DRIVE  
SUITE 4  
WESTON, FL 33331**

7. Name and Address of New Registered Agent

Name  
Street Address (P.C. Box Number is Not Acceptable)  
City **FL** Zip Code

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 *Travis Pinkstaff* **TRAVIS PINKSTAFF ASSISTANT SEC 6/7/05**  
Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

**FILE NOW!!! FEE IS \$900.00**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>P VLAHOS, ANGLEA F 5601 WILLOW TWIG LANE DAYTON, OH 45459</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SOTMAN, JOHN B 1920 RUSTLING OAK COURT DAYTON, OH 45459</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S VLAHOS, GEORGE S 5601 WILLOW TWIG LANE DAYTON, OH 45459</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>T DYER, CHARLES T 38011 SOUTH DESERT BLUFF DRIVE TUCSON, AZ 85739</b>	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>V SOTMAN, JOHN B 37 AIFUMA WAY, PO BOX 169 NORWAY, ME 04268</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VLAHOS, GEORGE S 11 Shafor Blvd. Dayton, OH 45409</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>800056150938 06/14/05--01018--016 **300.00</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>M Common, Billie T. 6399 STONEY CREEK DRIVE HUBER HEIGHTS, OH 45424</b>	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>800056150938 07/21/05--01025--007 **600.00</b>	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Angela Frosita* **6/7/05 937-431-9431**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #



3572 Dayton-Xenia Road  
Suite 210  
Beavercreek, OH 45432  
937-431-9431  
937-431-9413 fax  
btas@btas.com

June 7, 2005

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

In 2004, BTAS, Inc. had a large turnover in their accounting department. During this time, the Florida Annual Report was not sent out. We request that the penalty be waived. In the coming years, I will assure you that the Annual Report will arrive on time.

If you have any questions, please give me a call.

Thank you for all of your help.

Sincerely,

Susan M. Wagner  
Accountant  
sue.wagner@btas.com

2052