

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mathis
Secretary of State
Tallahassee, Florida 32399-0001

APPROVED
AND
FILED

95 MAY -1 AM 8:05

DOCUMENT # 676135

(7)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

THE BALOGH COMPANY, INC.

Principal Office of Business

777 ARTHUR GODFREY RODA
4TH FLOOR
MIAMI BEACH FL 33140

Alternate Address

777 ARTHUR GODFREY RODA
4TH FLOOR
MIAMI BEACH FL 33140

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or (2) added

06/26/1980

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2b. Mailing Address

26

4. FCI Number

59-2021666

Applied For

Not Applicable

22. Suite Apt # etc

Suite Apt # etc

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. City

25. State

29. City

30. State

8. This corporation has liability for intangible tax under the Fla. Stat.,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BALOGH, ROBERT B.
777 ARTHUR GODFREY ROAD
4TH FLOOR
MIAMI BEACH FL 33140

B1. Name

B2. Street Address (P.O. Box Number is Not Acceptable)

B3.

B4. City

FL

B5. Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 of Registered Agent (If Registered Agent is not the President, Secretary, or Treasurer, the signature of the President, Secretary, or Treasurer must also be obtained.)

Signature of Registered Agent (If Registered Agent is not the President, Secretary, or Treasurer, the signature of the President, Secretary, or Treasurer must also be obtained.)

Signature of Registered Agent (If Registered Agent is not the President, Secretary, or Treasurer, the signature of the President, Secretary, or Treasurer must also be obtained.)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

12.1	12.2
1. NAME	D
2. STREET ADDRESS	ERDHEIM, JOAN B
3. CITY, ST, ZIP	31 EAST 72ND ST
	NEW YORK, NY 00000
4. NAME	PD
5. STREET ADDRESS	BALOGH, ROBERT B
6. CITY, ST, ZIP	777 ARTHUR GODFREY 310
	MIAMI BEACH FL
7. NAME	S
8. STREET ADDRESS	MENDEZ, SHARON M.
9. CITY, ST, ZIP	1550 TIGERTAIL AVE.
	MIAMI FL
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	
13. NAME	
14. STREET ADDRESS	
15. CITY, ST, ZIP	
16. NAME	
17. STREET ADDRESS	
18. CITY, ST, ZIP	

13.1	13.2
1. NAME	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	
5. NAME	☐ Change ☐ Addition
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	
9. NAME	☒ Change ☐ Addition
10. NAME	Mark R. Rubin
11. STREET ADDRESS	777 Arthur Godfrey Rd., 4th FL
12. CITY, ST, ZIP	Miami Beach, FL 33140
13. NAME	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	
17. NAME	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	
21. NAME	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY, ST, ZIP	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 339.02(3)(b), Florida Statutes. I further certify that the information submitted 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. I am a resident of the State of Florida and I am the registered agent of this corporation or I am an authorized agent of the corporation to execute this report as required by Chapter 339, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report.

SIGNATURE:

Robert B. Balogh, President 4/27/95

(305)532-7775

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR