

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 12 PM 11:17

DOCUMENT # **J69178** (8)

1. Corporation Name
BALLOON MEDIA, INC.

Principal Place of Business Mailing Address
3670 23RD AVE. S. LADE WORTH FL 33461

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **04/24/1987** 3a. Date of Last Report **01/20/1994**
4. FEI Number **59-2779846** 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 has liability for intangible tax under S. 193.032, Florida Statutes Yes No

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 Country
24 Zip Country 25 Zip Country 29 Zip Country 30 Zip Country

9. Name and Address of Current Registered Agent
**BACHMAN, ROBERT
3670 23RD AVE. S.
LAKE WORTH FL 33461**

10. Name and Address of New Registered Agent
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 _____ DATE _____
Signature (hand or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS
TITLE **DP**
NAME **BACHMAN, ROBERT**
STREET ADDRESS **3670 23RD AVE. S.**
CITY - ST - ZIP **LAKE WORTH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE Change Addition
2. NAME
3. STREET ADDRESS
4. CITY - ST - ZIP
21. TITLE Change Addition
22. NAME
23. STREET ADDRESS
24. CITY - ST - ZIP
31. TITLE Change Addition
32. NAME
33. STREET ADDRESS
34. CITY - ST - ZIP
41. TITLE Change Addition
42. NAME
43. STREET ADDRESS
44. CITY - ST - ZIP
51. TITLE Change Addition
52. NAME
53. STREET ADDRESS
54. CITY - ST - ZIP
61. TITLE Change Addition
62. NAME
63. STREET ADDRESS
64. CITY - ST - ZIP

14. I do hereby certify that the information supplied in this filing is true and correct and does not qualify for the exemption stated in Section 119.07(3)(b), 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 in person; that I am an officer or director of the corporation or the registered agent; and that my signature shall have the same legal effect as if made in person; and that my name appears in Block 12 or Block 13 if changed or in an attachment with an address.

SIGNATURE: _____ DATE: **407. 595-6800**
SIGNATURE AND TITLE OR PRINTED NAME OF BOILING OFFICER OR DIRECTOR (Date) (Typed Name & Title)