

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR -7 AM 4:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # N96000004788 (8)

1. Corporation Name
BAL-BRIDGE SOUTH, INC.

Principal Place of Business Mailing Address
10230 COLLINS AVE. 10230 COLLINS AVE.
BAL HARBOUR FL 33154 BAL HARBOUR FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 08/13/1974 3a. Date of Last Report 04/14/1994
4. FEI Number 59-1563411 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. 199.032, 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 25 29 30

9. Name and Address of Current Registered Agent
EISINGER, DENNIS J.
ONE TURNBERRY PLACE SUITE 606
19495 BISCAYNE BLVD
N MIAMI FL 33180

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 (typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when registering)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY ST ZIP
S STAUDESAND, LEAH B 10230 COLLINS AVE. BAL HARBOUR FL
P BLACKBURN, JD 10230 COLLINS AVE BAL HARBOUR FL
V GAUTHIER, GASTON 10230 COLLINS AVE. BAL HARBOUR FL
V HODGE, HARRIET 10230 COLLINS AVE BAL HARBOUR FL
BLACKBURN, LOIS S 10230 COLLINS AVE BAL HARBOUR FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE P
12 NAME SANCHEZ, JOSE F
13 STREET ADDRESS 10230 COLLINS AVE.
14 CITY ST ZIP BAL HARBOUR FL
21 TITLE T
22 NAME MARTIN, JOSE O
23 STREET ADDRESS 10230 COLLINS AVE
24 CITY ST ZIP BAL HARBOUR FL
31 TITLE S
32 NAME PAHL, FRANK T
33 STREET ADDRESS 10230 COLLINS AVE
34 CITY ST ZIP BAL HARBOUR FL
41 TITLE V
42 NAME GAUTHIER, GASTON
43 STREET ADDRESS 10230 COLLINS AVE
44 CITY ST ZIP BAL HARBOUR FL
51 TITLE V
52 NAME STAUBESAND, LEAH B
53 STREET ADDRESS 10230 COLLINS AVE
54 CITY ST ZIP BAL HARBOUR FL
61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(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 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 amendment with an address.

SIGNATURE: *Jose F. Sanchez*
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED AGENT OR DIRECTOR
JOSE F. SANCHEZ

2/27/95 861-7100
Date Telephone Number