

2004 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # P03000090953

1. Entity Name
BAL HOLDINGS, INC.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

04 OCT 20 AM 11:52

Principal Place of Business
2721 EXECUTIVE PARK DRIVE
WESTON, FL 33331

Mailing Address
2721 EXECUTIVE PARK DRIVE
WESTON, FL 33331

2. Principal Place of Business
701 Brickell Avenue

3. Mailing Address
701 Brickell Avenue

Suite, Apt. #, etc.
Suite 1650

Suite, Apt. #, etc.
Suite 1650

City & State
Miami, FL

City & State
Miami, FL

00132004

Chg-P

CR2E034 (10/03)

4. FEI Number
APPLIED FOR

Applied For
Not Applicable

Zip 33131

Country USA

Zip 33131

Country USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

INTRASTATE REGISTERED AGENT CORPORATION
701 BRICKELL AVE., #3000
MIAMI, FL 33131

7. Name and Address of New Registered Agent

Name LAW CENTER OF THE AMERICAS, LLC

Street Address (P.O. Box Number is Not Acceptable)
701 Brickell Avenue, Suite 1650

City Miami

FL

Zip Code 33131

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.

LAW CENTER OF THE AMERICAS, LLC

SIGNATURE: Manuel A. Perez, Vice President

10-15-04

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Amended AR is \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☒ Delete
NAME KNOLL, MENDEL
STREET ADDRESS 2721 EXECUTIVE PARK DRIVE
CITY-ST-ZIP WESTON, FL 33331

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST ☐ Change ☒ Addition
NAME Hagen, Steven H.
STREET ADDRESS 701 Brickell, Suite 1650
CITY-ST-ZIP Miami, FL 33131

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Steven H. Hagen, President

Date

10/15/04

Daytime Phone #

305-577-3443



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 933913 7359092

AUTHORIZATION :

Patricia Pigot

COST LIMIT : \$ 61.25

ORDER DATE : October 19, 2004

ORDER TIME : 4:02 PM

ORDER NO. : 933913-005

CUSTOMER NO: 7359092

CUSTOMER: Ms. Rosa M. Ancheta
Harper Meyer Perez Ferrer &
Suite 1650
701 Brickell Avenue
Miami, FL 33131

ANNUAL REPORT FILING

NAME: BAL HOLDINGS, INC.

XX ANNUAL REPORT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward-EXT#2935

EXAMINER'S INITIALS: _____

DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 OCT 20 AM 8:44

RECEIVED