

06241999-90010-006-\$150.00-\$150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 23 PM 2:44

DOCUMENT #

pa4000066437

1. Corporation Name

BALCARGO SERVICES, INC.

Principal Place of Business

Mailing Address

4001 S OCEAN DRIVE 19 HOLLYWOOD, FL 33019

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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/09/94

4. FEI Number

65-0518795

Applied For

Not Applicable

8. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Applied to fees

9. This corporation owes the current year intangible Personal Property Tax.

Yes

No

21. Principal Place of Business

26. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

28. Zip

Country

Country

24. Name and Address of Current Registered Agent

29. Name and Address of New Registered Agent

ALEJANDRO H. PEREZ 4001 S OCEAN DRIVE 19 HOLLYWOOD, FL 33019

81. Name

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

83. City

84. State

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent structure required when releasing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 6 rows for officers and directors. Each row includes Title, Name, Street Address, and City-St-Zip. Includes a 'DELETE' checkbox for each entry.

Table with 6 rows for additions/changes to officers and directors. Each row includes Title, Name, Street Address, and City-St-Zip. Includes 'Change' and 'Addition' checkboxes for each entry.

Handwritten signature/initials: PA 7/23

14. 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 enclosed on this annual report or supplemental annual report was prepared 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 receiving agent, as 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 attachment with an address, with all other like empowered.

SIGNATURE:

Signature and typed or printed name of signing officer or director

CR2E004 (1/1998)

Miami, July 7, 1999

Florida Department of State  
P O Box 6327  
Tallahassee, Fl 32314

Gentlemen:

On June 3, 1999 I wrote a letter according to your instructions, explaining the reasons I was not able to file the annual reports on time. Again, I did not receive the first notice to file the Annual Report by the due date because I moved to Broward County during the year and the Postal service did not forward my mail to my new address.

Again, please abate the penalty assessed for the late renewal of the three corporations attached.

Sincerely,



Alejandro Perez.