

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2003 8:00 am
Secretary of State

DOCUMENT # P99000065427

1. Entity Name
BALAN COMPANY INTERNATIONAL OF FLORIDA



02-10-2003 90377 001 *****8.75
02-10-2003 90377 002 ***150.00

Principal Place of Business
4900 N. OCEAN BLVD.
#1411
FORT LAUDERDALE FL 33308

Mailing Address
4900 N. OCEAN BLVD.
#1411
FORT LAUDERDALE FL 33308

2. Principal Place of Business
4900 N OCEAN BLVD
Suite, Apt. #, etc.
Suite 621

3. Mailing Address
4900 N. OCEAN BLVD
Suite, Apt. #, etc.
Suite 621



☒ CHECK HERE IF MAKING CHANGES

City & State
Fort Lauderdale, FL
Zip
33308
Country
Broward

City & State
Fort Lauderdale, FL
Zip
33308
Country
Broward

4. FEI Number **65-0944003** ☒ Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

BALAN, GEORGE
4900 N OCEAN BLVD
#1411
FORT LAUDERDALE FL 33308

7. Name and Address of New Registered Agent

Name **BALAN, GEORGE**
Street Address (P.O. Box Number is Not Acceptable)
4900 N OCEAN BLVD
Apt 621
City **Fort Lauderdale** **FL** Zip Code **33308**

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.

SIGNATURE *George Balan* **GEORGE BALAN (President)** **02/06/2003**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution. Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
NAME **TODORCHKO, NATALIA**
STREET ADDRESS **10/1 LETCH BABUSHKINA ST.**
CITY-ST-ZIP **MOSCOW, 129344 RUSSIA**

TITLE **D** ☐ Delete
NAME **ZHIDKOVA, LIDIA**
STREET ADDRESS **38/1-2 MENZHINSKOGO ST.**
CITY-ST-ZIP **MOSCOW, 129281 RUSSIA**

TITLE **D** ☐ Delete
NAME **BALAN, GEORGE**
STREET ADDRESS **5000 N. OCEAN BLVD., #905**
CITY-ST-ZIP **FORT LAUDERDALE FL 33308**

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

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

TITLE ☒ Change ☐ Addition
NAME **BALAN GEORGE**
STREET ADDRESS **4900 N OCEAN BLVD Apt 621**
CITY-ST-ZIP **FORT Lauderdale FL 33308**

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

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

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: *George Balan* **SIGNATURE GEORGE BALAN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/06/2003 **954-784-7909**
Date Daytime Phone #

CR2E034 (10/02)