

FILE NOW: FILING FEE AFTER MAY 1 IS \$21.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # H10275 (6)
1. Corporation Name
THE BLUE BALLOON, INC.



Principal Place of Business: 1864 NEW HAMPSHIRE AVE NE ST PETERSBURG FL 33703
Mailing Address: 1864 NEW HAMPSHIRE AVE NE ST PETERSBURG FL 33703

3. Date Incorporated or Qualified: 05/25/1984
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-2432014
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
21 5225 4TH STREET NORTH
22 Suite, Apt. #, etc.
23 ST. PETERSBURG, FL
24 Zip 33703
25 Country
26 5225 4TH STREET NORTH
27 Suite, Apt. #, etc.
28 ST. PETERSBURG, FL
29 Zip 33703
30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAMMEL, ROBERT S.
1864 NEW HAMPSHIRE AVE NE
ST PETERSBURG FL 33703

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code FL

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSD	1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HAMMEL, ROBERT S.	1.2 NAME	
STREET ADDRESS	1864 NEW HAMPSHIRE AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	1.4 CITY-ST-ZIP	5225 4TH ST NO. ST. PETERSBURG, FL. 33703
TITLE	VTD	2.1 TITLE	<input type="checkbox"/> Addition
NAME	HAMMEL, KATHLEEN E.	2.2 NAME	
STREET ADDRESS	1864 NEW HAMPSHIRE AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	ST PETERSBURG FL	2.4 CITY-ST-ZIP	5225 4TH ST NO ST. PETERSBURG, FL. 33703
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 119.07(3)(k), 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 attachment with an address.

SIGNATURE: ROBERT S. HAMMEL

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: 4/25/96

CR2E034 (12/95)