

**2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 676135

**FILED  
Jan 15, 2019  
Secretary of State  
1887757204CC**

**Entity Name:** THE BALOGH COMPANY, INC.

**Current Principal Place of Business:**

1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323

**Current Mailing Address:**

1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

**FEI Number: 59-2021666**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

BALOGH, ROBERT B.  
1391 SAWGRASS CORPORATE PARKWAY  
SUNRISE, FL 33323 US

*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.*

**SIGNATURE:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**Officer/Director Detail :**

Title PD  
Name BALOGH, ROBERT B  
Address 1391 SAWGRASS CORPORATE PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title COO  
Name TEITELBAUM, ORLI  
Address 1391 SAWGRASS CORPORATE PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title SEC  
Name ELLINGSWORTH, LAURA L  
Address 1391 SAWGRASS CORPORATE PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title D  
Name BALOGH, CARA H  
Address 1391 SAWGRASS CORPORATE PARKWAY  
City-State-Zip: SUNRISE FL 33323

Title T  
Name MINKO, PHIL  
Address 1391 SAWGRASS CORPORATE PARKWAY  
City-State-Zip: SUNRISE FL 33323

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE: ORLI TEITELBAUM**

**COO**

**01/15/2019**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date