

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # 202184 (8)

1. Corporation Name

BAL-BRIDGE CORPORATION

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -4 PM 6: 52

Principal Place of Business

10240 COLLINS AVE BAL HARBOUR
MIAMI BCH FL 33154

Mailing Address

10240 COLLINS AVE BAL HARBOUR
MIAMI BCH FL 33154

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/03/1957

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

4. FEI Number

59-0818674

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

STANTON, FRED R.
1111 LINCOLN ROAD
SUITE 600
MIAMI BEACH FL 33139

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

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 607.0505, Florida Statutes.

SIGNATURE

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

NOTE: Registered Agent signature required when reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE	9
NAME	BLAUVELT, HAROLD A.
STREET ADDRESS	10240 COLLINGS AVENUE
CITY - ST - ZIP	BAL HARBOUR FL
TITLE	IGNATIUS W. ADAMS
NAME	IGNATIUS W. ADAMS
STREET ADDRESS	10240 COLLINGS AVE.
CITY - ST - ZIP	BAL HARBOUR FL
TITLE	1
NAME	GAGNE, REJEAN
STREET ADDRESS	10240 COLLINS AVENUE
CITY - ST - ZIP	BAL HARBOUR FL
TITLE	V
NAME	ROCKMUTH, JOHN
STREET ADDRESS	10240 COLLINS AVE.
CITY - ST - ZIP	BAL HARBOUR FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	P ADAMS, IGNATIUS W.
1.3 STREET ADDRESS	10240 COLLINS AVE.
1.4 CITY - ST - ZIP	BAL HARBOUR FL.
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
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)(b), 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:

Ignatius W. Adams

IGNATIUS W. ADAMS

1/25/95

865-3270

305-3270

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number