FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR 11 PM 8:11

DOCUMENT # **218709** **(4)**

1. Corporation Name
BALOGH'S OF CORAL GABLES, INC.

Principal Place of Business	Mailing Address
242 MIRACLE MILE 242 MIRACLE MILE CORAL GABLES FL 33134 US	242 MIRACLE MILE 242 MIRACLE MILE CORAL GABLES FL 33134 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **12/31/1958**
3a. Date of Last Report: **03/24/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. #, etc. — 22 / 27
City & State — 23 / 28
Zip — 24 / 29
Country — 25 / 30

4. FEI Number: **59-0876541** ☐ Applied For ☐ Not Applicable

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

9. Name and Address of Current Registered Agent

KRAMER, DOUGLAS MARK
11900 BISCAYNE BLVD., SUITE #264
N. MIAMI FL 33181

10. Name and Address of New Registered Agent

81 Name: Robert B. Balogh, Esq.
82 Street Address (P.O. Box Number is Not Acceptable): 777 Arthur Godfrey Road
83
84 City: Miami Beach FL 85 Zip Code: 33140

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the abovenamed 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: Robert Balogh — DATE: 4/5/95
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	☒ Change ☐ Addition
NAME	BALOGH, MICHAEL	1.2 NAME	BALOGH, BRIAN H.
STREET ADDRESS	242 MIRACLE MILE	1.3 STREET ADDRESS	PRESIDENT/ TREASURER
CITY-ST-ZIP	CORAL GABLES, FL 00000	1.4 CITY-ST-ZIP	242 Miracle Mile Coral Gables, Fla Director
TITLE	S	2.1 TITLE	☒ Change ☐ Addition
NAME	BALOGH, DAVID R.	2.2 NAME	BALOGH, MICHAEL L.
STREET ADDRESS	242 MIRACLE MILE	2.3 STREET ADDRESS	VICE PRESIDENT /SECRETARY
CITY-ST-ZIP	CORAL GABLES, FL 00000	2.4 CITY-ST-ZIP	242 Miracle Mile Coral Gables, Fl Director
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ 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: 3/10/95
SIGNATURE AND TYPED OR PRINTED NAME OF MAKING OFFICER OR DIRECTOR — Date — (Telephone Number)

0139008 CP