

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2000 8:00 am
Secretary of State

07-24-2000 90007 007 ***158.75

DOCUMENT # **4D1088**

1. Entity Name

BALFOUR, INC
EDWARD RODRIGUEZ AND CO., INC.

Principal Place of Business

Mailing Address

5108 W. HANNA AVE.
TAMPA, FL 336341698
US

5108 W. HANNA AVE
TAMPA, FL 33634
US

2. Principal Place of Business

5108 W. HANNA AVE

Suite, Apt. #, etc.

3. Mailing Address

5108 W. HANNA AVE

Suite, Apt. #, etc.

A0068675

DO NOT WRITE IN THIS SPACE

City & State
TAMPA, FL

City & State
TAMPA, FL

4. FEI Number

59-6059943

Applied For

Not Applicable

Zip
33634

Country
U.S.

Zip
33634

Country
U.S.

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RODRIGUEZ, MICHAEL E.
5108 WEST HANNA AVE
TAMPA, FL 33634

Name
RODRIGUEZ MICHAEL E.

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

5108 W. HANNA AVE

City
TAMPA

FL

Zip Code
33634

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
PSD ☐ Delete
 NAME
RODRIGUEZ MICHAEL E.
 STREET ADDRESS
1556 PATRICIA AVE
 CITY-ST-ZIP
DUNEDIN FL 34698

TITLE
PSD ☐ Change ☒ Addition
 NAME
RODRIGUEZ MICHAEL E.
 STREET ADDRESS
1556 PATRICIA AVE
 CITY-ST-ZIP
DUNEDIN FL 34698

TITLE
VTD ☐ Delete
 NAME
RODRIGUEZ JOSEPH E
 STREET ADDRESS
17122 LONGACRE LN
 CITY-ST-ZIP
ODESSA FL 33556

TITLE
VTD ☐ Change ☒ Addition
 NAME
RODRIGUEZ JOSEPH E
 STREET ADDRESS
17122 LONGACRE LN
 CITY-ST-ZIP
ODESSA FL 33556

TITLE
V ☐ Delete
 NAME
MELD OLGA C.
 STREET ADDRESS
3521 SNOWY EGRET
 CITY-ST-ZIP
PALM HARBOR FL

TITLE
V ☐ Change ☒ Addition
 NAME
MELD OLGA C.
 STREET ADDRESS
3521 SNOWY EGRET
 CITY-ST-ZIP
PALM HARBOR FL

TITLE
VD ☐ Delete
 NAME
RODRIGUEZ EDWARD M.
 STREET ADDRESS
5108 W. HANNA AVE
 CITY-ST-ZIP
TAMPA FL 33634

TITLE
VD ☐ Change ☒ Addition
 NAME
RODRIGUEZ EDWARD M.
 STREET ADDRESS
5108 W HANNA AVE
 CITY-ST-ZIP
TAMPA FL 33634

TITLE
V ☐ Delete
 NAME
MANUEL BELTRAN
 STREET ADDRESS
10707 OUT ISLAND DR
 CITY-ST-ZIP
TAMPA, FL 33615

TITLE
V ☐ Change ☒ Addition
 NAME
BELTRAN, MANUEL
 STREET ADDRESS
10707 OUT ISLAND DRIVE
 CITY-ST-ZIP
TAMPA FL 33615

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)