FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **421177** **(7)**

1. Corporation Name
BALZ ENTERPRISES, INC.

Principal Place of Business
152 MORINA BAY JR
NEW SMYRNA BEACH FL 32170-7669
US

Mailing Address
P O BOX 669
NEW SMYRNA BEACH FL 32170-7669
US

3. Date Incorporated or Qualified: 03/15/1973
3a. Date of Last Report: 02/03/1995

2. Principal Place of Business
21 1780 Greenwich Ave
Suite, Apt. #, etc.
22 —
City & State
23 Winter Park Fl
Zip 24 32789 Country 25 Orange

2a. Mailing Address
26 1780 Greenwich Ave
Suite, Apt. #, etc.
27 —
City & State
28 Winter Park Fl
Zip 29 32789 Country 30 Orange

4. FEI Number: 59-1443409 — 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
BALZ, GERALD H
152 MARINA BAY DR
NEW SMYRNA BCH FL 32169

10. Name and Address of New Registered Agent
81 Name: BALZ Gerald H
82 Street Address (P.O. Box Number is Not Acceptable): 1780 Greenwich Ave
83 W
84 City: Winter Park FL 85 Zip Code: 32789

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: GH Balz President — 1-20-96
(Signature and printed name of registered agent and title if applicable) (Non-Individual Agent signature required when resigning) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	PD	☒ DELETE	1.1 TITLE	PD	☒ Change ☐ Addition
NAME	BALZ, GH		1.2 NAME	BALZ G. H	
STREET ADDRESS	152 MORINA BAY DR		1.3 STREET ADDRESS	1780 Greenwich Ave	
CITY, ST, ZIP	NEW SMYRNA BEACH FL		1.4 CITY, ST, ZIP	Winter Park Fl 32789	
TITLE	SD	☒ DELETE	2.1 TITLE	SD	☐ Change ☐ Addition
NAME	BALZ, RUTH ANN		2.2 NAME	BALZ RUTH ANN	
STREET ADDRESS	152 MORINA BAY DR		2.3 STREET ADDRESS	1780 Greenwich Ave	
CITY, ST, ZIP	NEW SMYRNA BEACH FL		2.4 CITY, ST, ZIP	Winter Park Fl 32789	
TITLE	D	☒ DELETE	3.1 TITLE	D	☐ Change ☐ Addition
NAME	MILLS, LISA MARIE		3.2 NAME	Mills Lisa Marie	
STREET ADDRESS	152 MARINA BAY DR		3.3 STREET ADDRESS	1780 Greenwich Ave	
CITY, ST, ZIP	NEW SMYRNA BEACH FL		3.4 CITY, ST, ZIP	Winter Park Fl 32789	
TITLE	D	☒ DELETE	4.1 TITLE	D	☐ Change ☐ Addition
NAME	MILLS, SHELBY MADISON		4.2 NAME	Mills Robert T	
STREET ADDRESS	152 MARINA BAY DR		4.3 STREET ADDRESS	1780 Greenwich Ave	
CITY, ST, ZIP	NEW SMYRNA BEACH FL		4.4 CITY, ST, ZIP	Winter Park 32789	
TITLE	D	☒ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	MILLS, ROBERT T		5.2 NAME		
STREET ADDRESS	152 MARINA BAY DR		5.3 STREET ADDRESS		
CITY, ST, ZIP	NEW SMYRNA BCH FL		5.4 CITY, ST, ZIP		
TITLE		☐ DELETE	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: Gerald H Balz 1-20-96 407 647 3056
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)