

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

DOCUMENT # 460407

(0)

1. Corporation Name

SPORT BALLOONS, INC.

Principal Place of Business

1540 N. FRANKLIN ST.
TAMPA FL 33602

Mailing Address

1540 N. FRANKLIN ST.
TAMPA FL 33602

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

08/27/1974

3a. Date of Last Report

04/22/1994

4. FEI Number

59-1681059

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

10. Name and Address of New Registered Agent

ROUSE JR, COLVIN P
1540 N. FRANKLIN ST.
TAMPA FL 33602

81 Name

MEL HANSON

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

1540 N FRANKLIN STREET

83

84 City

TAMPA

FL

85 Zip Code

33602

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 in Block 12 or 13 or 14 and signed by the filer)

(NOTE: Registered Agent signature required when constituting)

DATE

Jan 26, 1995

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	ROUSE, JR, COLVIN
STREET ADDRESS	1540 N. FRANKLIN ST.
CITY - ST - ZIP	TAMPA, FL 00000
TITLE	D
NAME	ROUSE, MARYANNE M.
STREET ADDRESS	1403 BAYSHORE BLVD.
CITY - ST - ZIP	TAMPA, FL 00000
TITLE	D
NAME	ROMERO, NELSON
STREET ADDRESS	1540 N FRANKLIN ST.
CITY - ST - ZIP	TAMPA, FL 00000
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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	PD	☒ Change ☐ Addition
1.2 NAME	HANSON, MEL	
1.3 STREET ADDRESS	1540 N FRANKLIN STREET	
1.4 CITY - ST - ZIP	TAMPA, FL 33602	
2.1 TITLE	D	☒ Change ☐ Addition
2.2 NAME	HANSON, LESLIE	
2.3 STREET ADDRESS	1438 DREW STREET	
2.4 CITY - ST - ZIP	CLEARWATER, FL 34615	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	HANSON, GREG	
3.3 STREET ADDRESS	1540 N FRANKLIN STREET	
3.4 CITY - ST - ZIP	TAMPA, FL 33602	
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)(a), 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:

(Signature typed in Block 12 or 13 or 14 and signed by the filer)

813-223-5787