

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 # **F19603** (2)

1. Corporation Name
BALLOON ADVENTURES, INCORPORATED



Principal Place of Business: **WM. HOWARD SOLOMON, 6110-7 POWERS AVE., JACKSONVILLE FL 32217**
Mailing Address: **WM. HOWARD SOLOMON, 6110-7 POWERS AVE., JACKSONVILLE FL 32217**

3. Date Incorporated or Qualified: **02/12/1981**
3a. Date of Last Report: **05/01/1995**
4. FEI Number: **59-2067625**
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

2. Principal Place of Business: 21 **1625 Emerson St.** 22 **Jacksonville** 23 **32207** 24 **Duval**
2a. Mailing Address: 26 **Same** 27 **Jacksonville** 28 **32207** 29 **Duval** 30

9. Name and Address of Current Registered Agent: **SOLOMON, WM. HOWARD, 6110-7 POWERS AVE., JACKSONVILLE FL 32217**
10. Name and Address of New Registered Agent: 81 Name: **Same** 82 Street Address: **1625 Emerson St.** 83 84 City: **Jacksonville** FL 85 Zip Code: **32207**

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: *Howard Solomon* 5-20-96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PST	NAME: SOLOMON, WM HOWARD	1.1 TITLE: Same	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS: 6110-7 POWERS AVE.	CITY-ST-ZIP: JACKSONVILLE, FL 32207	1.2 NAME: Same	
		1.3 STREET ADDRESS: 1625 Emerson St.	
		1.4 CITY-ST-ZIP: Jacksonville, FL 32207	
TITLE:	NAME:	2.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	2.2 NAME:	
		2.3 STREET ADDRESS:	
		2.4 CITY-ST-ZIP:	
TITLE:	NAME:	3.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	3.2 NAME:	
		3.3 STREET ADDRESS:	
		3.4 CITY-ST-ZIP:	
TITLE:	NAME:	4.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	4.2 NAME:	
		4.3 STREET ADDRESS:	
		4.4 CITY-ST-ZIP:	
TITLE:	NAME:	5.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	5.2 NAME:	
		5.3 STREET ADDRESS:	
		5.4 CITY-ST-ZIP:	
TITLE:	NAME:	6.1 TITLE:	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS:	CITY-ST-ZIP:	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)(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, unchanged, or on an attachment with an address.

SIGNATURE: *Howard Solomon* 5-20-96 (904) 399-2882

CR2E034 (12/95)