

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 # G01700 (5)

1. Corporation Name

BALLEW & BALLEW, INC.

Principal Place of Business

C/O BEVERLY BALLEW
9900 S W 14TH STREET
BOCA RATON FL 33428

Mailing Address

C/O BEVERLY BALLEW
9900 S W 14TH STREET
BOCA RATON FL 33428



3. Date incorporated or Qualified

09/28/1982

3a. Date of Last Report

01/23/1995

2. Principal Place of Business

21 9235 SW 8th St

Suite, Apt. #, etc.

22 #406

City & State

23 BOCA RATON FL

Zip

24 33428

Country

25 Palm Beach

2a. Mailing Address

26 9235 SW 8th St

Suite, Apt. #, etc.

27 #406

City & State

28 Boca Raton, FL

Zip

29 33428

Country

30 Palm Beach

4. FEI Number

59-2223569

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

BALLEW, BEVERLY A.
9900 S.W. 14TH STREET
BOCA RATON FL 33428

(NAME CHANGE)
BEVERLY NASH
(ADDRESS CHANGE)

10. Name and Address of New Registered Agent

81 Name BEVERLY NASH

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

83 9235 SW 8th St #406

84

City BOCA RATON

FL

85

Zip Code 33428

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

Beverly Nash President

Beverly Nash

1/28/96

Signature typed or printed name of registered agent and block applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

NAME BALLEW, BEVERLY

STREET ADDRESS 9900 SW 14TH ST

CITY-ST-ZIP BOCA RATON, FL 00000

1.2 TITLE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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 if changed, or on an attachment with an address.

SIGNATURE:

Beverly Nash President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/96

Date

1-407-4822

Daytime Phone #

CR2E034 (12/95)