

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **G41807** (0)

1. Corporation Name

BALANCE ENGINEERING, INC.



Principal Place of Business

**1304 SUN TERR. CT.
W. PALM BCH. FL 33403-1193**

Mailing Address

**1304 SUN TERR. CT.
W. PALM BCH. FL 33403-1193**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

06/02/1983

3a. Date of Last Report

07/06/1995

4. FEI Number

65-0135250

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

**TURLEY, NORMAN G.
1505 CRECENT CIRCLE #2
LAKE PARK FL 33403**

10. Name and Address of New Registered Agent

81 Name

SCARINCI, Joseph V.

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

1305 SUN TERRACE CT.

83

84 City **W.P.B**

FL

85 Zip Code

33403

11. Pursuant to the provisions of Sections 607.0502 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, to the State of Florida. Such change is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and agree to the provisions of, the Florida Statutes.

SIGNATURE

SCARINCI JOSEPH V

P.T.D.

4/24/96

12. OFFICERS AND DIRECTORS

TITLE	PTD	☐ DELETE
NAME	SCARINCI, JOSEPH V.	
STREET ADDRESS	1304 SUN TERR. ST.	
CITY - ST - ZIP	W. PALM BCH. FL 33403	
TITLE	VD	☐ DELETE
NAME	SCARINCI, JOSEPH M.	
STREET ADDRESS	3926 BEGONIA STREET	
CITY - ST - ZIP	PALM BEACH GARDENS FL 33410	
TITLE	S	☒ DELETE
NAME	TURLEY, NORMAN G.	
STREET ADDRESS	1505 CRESCENT CIRCLE #2	
CITY - ST - ZIP	LAKE PARK FL 33403	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PTD	☒ Change ☐ Addition
1.2 NAME	SCARINCI JOSEPH V.	
1.3 STREET ADDRESS	1304 SUN TERRACE CT.	
1.4 CITY - ST - ZIP	W P B FL 33403	
2.1 TITLE	VD	☒ Change ☐ Addition
2.2 NAME	JOSEPH M SCARINCI	
2.3 STREET ADDRESS	3926 BEGONIA STREET	
2.4 CITY - ST - ZIP	PALM BEACH GARDENS FL 33410	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
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)(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: **Joseph V. Scarinci** Joseph V. Scarinci

4/24/96

407-775-6032

CR2E034 (12/95)