FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

FILED

May 12 1997 8:00am

Secretary of State

POCUMENT # H10275

(6)

THE BLUE BALLOON, INC.

| 5225 4TH ST | | Mailing Address 5225 4TH ST N | 5225 4TH ST N | | | |
|--------------------------------|---|--|---------------------------------|------------------------------|--|--|
| ST PETERSBU | RG FL 33703 | ST PETERSBURG FL US | 33703-2962 | | | |
| | | | | | 3. Date Incorporated or Qualific 05/25/1984 | od 3a. Date of Last Report 05/01/1996 |
| 2. Principal Place of Business | | 2a. Mailing Address | 2a. Mailing Address | | 4. FEI Number | Applied For |
| 21 Suite, Apt. #, etc. | | 26 | | | 59-2432014 | Not Applicable |
| 22) | | Suite, Apt. #, etc | | | 5. Certificate of Status Desired | \$8.75 Additional Fee Required |
| City & State | | City & State | | | 6. Election Campaign Financing | · · · · · · · · · · · · · · · · · · · |
| 23 | | 28 | 28 | | Trust Fund Contribution | Added to Fees |
| Zip | Country | Zip | Country | | 8. This corporation has liability | for intangible tax under s. 199.032, |
| 24 | 25 | 29 | 30 | | Florida Statutes | Yes No |
| 1144 | 9. Name and Address of Curr | ent Hegistered Agent | 81 | Name // | 10. Name and Address of New | Registered Agent |
| 186 | MMEL, ROBERT S. 4 NEW HAMPSHIRE AVE NE PETERSBURG FL 33703 | | 82 83 | Street Addres | AMME C KOSA ss (P.O. Box Number is Not Accept SOLY GENTR | otable) 🔥 📗 |
| agent. I a | to the provisions of Sections 607.0 registered agent, or both, in the Starm familiar with, and accept the obl | ite of Florida. Such change: | was authorized by t | named corpo he corporatio | ration submits this statement for thin's board of directors. I hereby ac | ne purpose of changing its registered coept the appointment as registered |
| SIGNATURE | Signature, typod or printed name of registered | agent and tille if applicable. | (NOTE: Registered Agent | signature required | I when reinstating) | DATE |
| 12. | OFFICERS A | ND DIRECTORS | 13. | | | FFICERS AND DIRECTORS IN 12 |
| TITLE | PSD | DELETI | 1.1 10LE | | | Change Addition |
| NAME | HAMMEL, ROBERT S. | | 1.2 NAME | | | |
| STREET ADDRESS | 5225 4TH ST N | | 1.3 STREET AL | DORESS | | |
| CITY-ST-ZIP | ST PETERSBURG FL | DELETI | 1.4 CITY - ST - | ZIP | | |
| TITLE NAME | HAMMEL, KATHLEEN E. | | | | | L] Change L] Addition |
| STREET ADDRESS | 5225 4TH ST N | | 2.2 NAME 2.3 STREET AL | DODE OF | | |
| CITY-ST-ZIP | ST PETERSBURG FL | | 2.3 STREET AU 2.4 CITY - ST- | | | |
| TITLE | | ☐ DELF1 | | - 231" | | Change Addition |
| NAME | | | 3.2 NAME | | | |
| STREET ADDRESS | | | 3.3 STREET AL | DURESS | | |
| CITY-ST-ZIP | | | 3.4 CITY-ST- | ZIP | | |
| TITLE | | DELETI | 4.1 TITLE | | THE PERSON NAMED IN COLUMN TO SERVICE AND ADDRESS OF THE PERSON NAMED IN COLUMN TO SE | Change Addition |
| NAME | | | 4. 2 NAME | | | |
| STREET ADDRESS | | | 4.3 STRELT AE | DDRESS | | |
| CITY-ST-ZIP | | | 4.4 CITY - S1 - | ZIP | | |
| TITLE | | DELETI | 5.1 TITLE | | | Change Addition |
| NAME | | | 5.2 NAME | | | |
| STREET ADDRESS | | | 5.3 STREET AL | DDRESS | | |
| CITY-ST-ZIP | | ······································ | 5.4 CITY-ST- | ZIP | PRINTE NAME (NAME) | |
| TITLE | | DELE1 | 6.1 TOLE | | | Change Addition |
| NAME | | | 6.2 NAME | | | · · |
| STREET ADDRESS | | | 6.3 STREET AL | DDRES\$ | | ĺ |

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 12 if changed or on an attachment with an address.