2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an ack

SIGNATUR

SIGNATURE:

FILED DOCUMENT # **H68462** Apr 26, 2000 8:00 am Secretary of State 1. Entity Name BALCO CONSTRUCTION AND DEVELOPMENT, INC. 04-26-2000 90074 002 ***163.75 Principal Place of Business Mailing Address 1079 SW 135TH PLACE 1079 SW 135TH PLACE MIAMI FL 33184-3320 MIAMI FL 33184 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2559960 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALSINDE, SERGIO A. Street Address (P.O. Box Number is Not Acceptable) 1079 SW 135TH PLACE MIAMI FL 33184 Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible -10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change Change Addition PVD ☐ Delete TITLE TITLE BALSINDE, SERGIO A. BALSINDE SERGIO A. NAME 1079 SW 135 PL STREET ADDRESS STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33184** ✓ Addition Change TITLE ☐ Delete TITLE BALSINDE, OLIVIA. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAHL FL 33184 CITY-ST-ZIP Addition Delete TITLE 👡 😸 ☐ Change F/D - - -ALSINDE, CARLOS H. NAME NAME 840 SE 131 5T. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DEALA, FL. 34480 **Addition** ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ☐ Change ☐ Delete Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if