

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J50143

1. Entity Name

MAX BALLOON, INC.

FILED
Apr 27, 2001 8:00 am
Secretary of State

04-27-2001 90281 050 ***150.00

Principal Place of Business

2170 STATE ROAD 434 WEST
 SUITE 330
 LONGWOOD FL 32779
 US

Mailing Address

2170 STATE ROAD 434 WEST
 SUITE 330
 LONGWOOD FL 32779
 US

2. Principal Place of Business

255 PRIMERA BOULEVARD

Suite, Apt. #, etc.

SUITE 332

3. Mailing Address

255 PRIMERA BOULEVARD

Suite, Apt. #, etc.

SUITE 332

City & State

LAKE MARY FL

City & State

LAKE MARY FL

Zip

32746

Country

USA

Zip

32746

Country

USA

6. Name and Address of Current Registered Agent

HEEKIN, JAMES F., JR.
 215 E EOLA DR
 ORLANDO FL 32801

7. Name and Address of New Registered Agent

Name David A. Beyer
 Piper Marbury Rudnick & Wolfe LLP

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

101 E. Kennedy Blvd., #2000

City

Tampa

Zip Code

33602

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 date of registration

(NOTE: Registered Agent signature required when re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so
 (See criteria on back) ☐

FILE NOW!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VD
 NAME HACHENBERGER, GLENDA
 STREET ADDRESS 2170 STATE RD 434 W. STE 330
 CITY-STATE-ZIP LONGWOOD FL 32779 ☐ Delete

TITLE PSDT
 NAME HACHENBERGER, DONALD J.
 STREET ADDRESS 2170 STATE RD 434 W STE 330
 CITY-STATE-ZIP LONGWOOD FL 32779 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS 255 PRIMERA BOULEVARD SUITE 332
 CITY-STATE-ZIP LAKE MARY FL 32746 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS 255 PRIMERA BOULEVARD SUITE 332
 CITY-STATE-ZIP LAKE MARY FL 32746 ☒ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change ☐ Addition

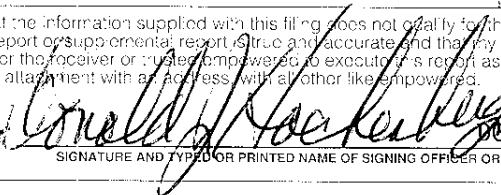
TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-STATE-ZIP ☐ Change ☐ Addition

13. I 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 contained 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE



DONALD J HACHENBERGER

4/18/01

(407) 829-7303

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (10/00)

0055349