

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # J50143

1. Entity Name  
MAX BALLOON, INC.



FILED  
Amended  
03 AUG - 8 AM 8:46

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business  
255 PRIMERA BOULEVARD  
SUITE 332  
LAKE MARY FL 32746  
US

Mailing Address  
255 PRIMERA BOULEVARD  
SUITE 332  
LAKE MARY FL 32746  
US

2. Principal Place of Business  
2170 S.R. 434 West

3. Mailing Address  
2170 S. R. 434 West

Suite, Apt. #, etc.  
Suite 210

Suite, Apt. #, etc.  
Suite 210

City & State  
Longwood, Florida

City & State  
Longwood, Florida

Zip Country  
32779 Seminole

Zip Country  
32779 Seminole

4. FEI Number 59-2830313

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

☒ CHECK HERE IF MAKING CHANGES

## 6. Name and Address of Current Registered Agent

BEYER, DAVID A  
PIPER MARBURY RUDNICK & WOLFE LLP  
101 E. KENNEDY BLVD., #2000  
TAMPA FL 33602

## 7. Name and Address of New Registered Agent

Name  
Street Address (P.O. Box Number is Not Acceptable)  
City FL Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

FILE NOW!!! FEE IS \$150.00  
After May 1, 2003 Fee will be \$550.00  
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE VD  
NAME HACHENBERGER, GLENDA  
STREET ADDRESS 255 PRIMERA BOULEVARD STE 332  
CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete

TITLE PSDT  
NAME HACHENBERGER, DONALD J.  
STREET ADDRESS 255 PRIMERA BOULEVARD STE 332  
CITY-ST-ZIP LAKE MARY FL 32746 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VD  
NAME Hachenberger, Glenda  
STREET ADDRESS 2170 S.R. 434 West, Ste. 210  
CITY-ST-ZIP Longwood, FL 32779 ☒ Change ☐ Addition

TITLE PSDT  
NAME Hachenberger, Donald J.  
STREET ADDRESS 2170 S.R. 434 West, Ste. 210  
CITY-ST-ZIP Longwood, FL 32779 ☒ Change ☐ Addition

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

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

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

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

12. 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 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 empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: Donald J. Hachenberger DONALD J. HACHENBERGER, PRES. 8/1/03 407.829.7303  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

0082673 AV

CR2E034 (10/02)