FILED

2003 FOR PROFIT CORPORATION

Jan 30, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** J69178 DOCUMENT # 01-30-2003 90178 030 ***150.00 BALLOON MEDIA, INC. Principal Place of Business Mailing Address 3670 23RD AVE. S. 3670 23RD AVE. S. LADE WORTH FL 33461-3247 LADE WORTH FL 33461-3247 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-2779846 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BACHMAN, ROBERT Street Address (P.O. Box Number is Not Acceptable) 3670 23RD AVE. S. LAKE WORTHM FL. FL 334612 City 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 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME BACHMAN, ROBERT NAME 3670 23RD AVE. S. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP lake worth fl CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete. TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption indicated on this report or supplemental report is true and accurate and that my signature should be corporation or the receiver or trustee empowered to execute this report as regulared by oin Section 119.07(3)(i), Florida Statutes. I further certify that the information the same legal effect as if made under oath; that I am an officer or director for 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE RE

changed, or on an attachment with an address, with all other like e

Daytime Phone #