FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L87370** **(7)**

1. Corporate Name
BALFOUR INVESTMENT GROUP, INC.

Principal Place of Business
2121 DOUGLAS RD
MIAMI FL 33145

Mailing Address
2121 DOUGLAS RD
MIAMI FL 33145

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **07/17/1990**
3a. Date of Last Report: **05/01/1994**

2. Principal Place of Business — 21
2a. Mailing Address — 26
State, Apt. #, etc. — 22 / 27
City, State — 23 / 28
Zip — 24 / Country — 25 / 29 / 30

4. FEI Number: **65-0211102** — Applied For ☐ Not Applicable ☐

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Filing Campaign Finance Report (Form Final Contribution) ☐ **$5.00** May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032 Florida Statutes. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PEREZ, FIDEL A.
2121 DOUGLAS ROAD
MIAMI FL 33145

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City — **FL** — 85 Zip Code

11. Pursuant to the provisions of Section 607.0505, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	PT
NAME	PEREZ, FIDEL
STREET ADDRESS	2121 DOUGLAS RD
CITY, ST, ZIP	MIAMI FL
TITLE	S
NAME	RODRIGUEZ, ANTONIO
STREET ADDRESS	2121 DOUGLAS RD
CITY, ST, ZIP	MIAMI FL
TITLE	V
NAME	SARRAF, RAUL
STREET ADDRESS	2121 DOUGLAS RD
CITY, ST, ZIP	MIAMI FL

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS — ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report, including any changes, is true and complete, to the extent required by Section 607.0505, Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental report is true and complete, and that my signature shall serve the same legal effect as if made under oath. That I am an officer or director of the corporation or other person authorized to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of the report, or is attached with an address.

SIGNATURE: Fidel A. Perez 4/28/95 (305) 444-1545

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone

0188847 CP