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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 29 1996 8:00 am
Secretary of State

DOCUMENT # L87370 (7)

1. Corporation Name

BALFOUR INVESTMENT GROUP, INC.



Principal Place of Business

2121 DOUGLAS RD
MIAMI FL 33145

Mailing Address

2121 DOUGLAS RD
MIAMI FL 33145

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

PEREZ, FIDEL A.
2121 DOUGLAS ROAD
MIAMI FL 33145

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 Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such 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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent Signature is required in this block only)

DATE

12. OFFICERS AND DIRECTORS

TITLE PT ☐ DELETE

NAME PEREZ, FIDEL
STREET ADDRESS 2121 DOUGLAS RD
CITY-ST-ZIP MIAMI FL

TITLE S ☐ DELETE

NAME RODRIGUEZ, ANTONIO
STREET ADDRESS 2121 DOUGLAS RD
CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME SARRAF, RAUL
STREET ADDRESS 2121 DOUGLAS RD
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fidel A. Perez

3/8/96 (305) 444-4645

CR2E034 (12/95)