2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 12, 2002 8:00 am
Secretary of State
05-21-2002 91232 039 ****61.25

DOCUMENT # N96000004788

1. Entity Name

BAL-BRIDGE SOUTH, INC.

Principal Place of Business	Mailing Address
10230 COLLINS AVE BAL HARBOUR FL 33154	10230 COLLINS AVE BAL HARBOUR FL 33154

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-1563411 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
HAUSER ESQ, MARC 1111 KANE CONCOURSE SUITE 616 BAY HARBOUR ISLANDS FL 33154	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.

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 $61.25

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

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD ALVARO, AMARAL 10230 COLLINS AVENUE MIAMI FL 33154	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President PENELOPE ANGLETON 10230 Collins Ave Miami, FL 33154 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD JERVIS, MAUREEN 10230 COLLINS AVENUE MIAMI FL 33154 SECRETARY	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice President 10230 Collins Ave Miami, FL 33154 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD HERNANDEZ, CELIMO 10230 COLLINS AVENUE MIAMI FL 33154	☒ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer 10230 Collins Ave Miami, FL 33137 ☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PENELOPE ANGLETON 10230 COLLINS AVE MIAMI BEACH, FL. 33154 PRESIDEND	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	REV. DAVID REES 10230 COLLINS AVE MIAMI BEACH, FL 33154 ~~VICE PRESIDENT~~ TREASURER	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	HELEN REES. 10230 COLLINS AVE MIAMI, BEACH, FL 33154 VICE PRESIDANT	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition

CR2E037 (9/01)

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 617, 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: Penelope Angleton Penelope Angleton 4-27-2 305-861-7104
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #