FILED

## 2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

## DOCUMENT # P0000030680 Jan 13, 2001 8:00 am **Secretary of State** 1. Entity Name ALL BALLOON CREATIONS INC. 01-13-2001 90045 040 \*\*\*150.00 Principal Place of Business Mailing Address 1523 NW 89 COURT 1523 NW 89 COURT MIAMI FL 33172 MIAMI FL 33172 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required -7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ESCAURIZA. ENRIQUE L 1523 NW 89 COURT **MIAMI FL 33172** \1 a.M 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. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (10/00 Change ☐ Addition TITLE ☐ Delete TITLE KLEIN, VIVIAN I NAME NAME STREET ADDRESS STREET ADDRESS 1523 NW 89 COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33172 ☐ Addition TITLE Change ☐ Delete TITLE VD. NAME ESCAURIZA, ENRIQUE L NAME STREET ADDRESS STREET ADDRESS 1523 NW 89 COURT CITY-ST-ZIP \_CITY-ST-ZIP\_ -MIAMI-FL 33172 -☐ Addition ☐ Change SD □ Delete TITLE TITLE NAME ESCAURIZA, GRISEL E NAME STREET ADDRESS STREET ADDRESS 1523 NW 89 COURT CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** ☐ Change Addition Delete TIT1 F TITLE NAME KLEIN, MICHAEL L STREET ADDRESS 1523 NW 89 COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33172** Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 13. 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 11 or Block 12 changed, or on an attachment with an address, with all other like empowered.

1charl L Klein 1/7/01