

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90395 047 ***150.00

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DOCUMENT # P00000063151

1. Entity Name
BALSYS TECHNOLOGY GROUP, INC.



Principal Place of Business
7141 TALLW TREE LANE
ORLANDO FL 32835

Mailing Address
7141 TALLW TREE LANE
ORLANDO FL 32835



2. Principal Place of Business

930 Carter Road
Suite, Apt. #, etc.
#228-232

3. Mailing Address

930 Carter Road
Suite, Apt. #, etc.
#228-232

☐ CHECK HERE IF MAKING CHANGES

City & State

Winter Garden, FL

City & State

Winter Garden, FL

4. FEI Number

59-3654184

Applied For

Not Applicable

Zip

34787

Country

Zip

34787

Country

5. Certificate of Status Desired

☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

LAMORAY, LARRY
7141 TALLOW TREE LANE
ORLANDO FL 32835

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

7706 Bandman Hill Circle

City

Orlando

FL

Zip Code

32835

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

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D BOHANNON, THOMAS E
7141 TALLW TREE LANE
ORLANDO FL 32835

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D LAMORAY, LARRY
7141 TALLW TREE LANE
ORLANDO FL 32835

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TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

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11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
7706 Bandman Hill Circle
Orlando, FL 32835

☒ Change ☐ Addition

TITLE
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☐ Change ☐ Addition

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 607, 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:

SIGNATURE
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Larry Lamora *4-28-03* *407-856-3719*
Date Daytime Phone #

CR2E034 (10/02)