

2001 UNIFORM BUSINESS REPORT (UBR)

Blatz

DOCUMENT # P00000092591

1. Entity Name

BALBOA ENTERPRISES, INC.

FILED
01 OCT -8 AM 9:11
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business **Mailing Address**

14010 S.W. 56 MANOR **SAME**
FT. LAUDERDALE, FL 33330

2. Principal Place of Business **3. Mailing Address**

AS ABOVE **AS ABOVE**

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**

Zip **Country** **Zip** **Country**

4. FEI Number **Applied For**

65-1048858 **Not Applicable**

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

SHARI B. CAPUTO
14010 S.W. 56 MANOR
FT. LAUDERDALE, FL 33330

7. Name and Address of New Registered Agent

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 _____ (NOTE: Registered Agent signature required when reinstating) **DATE** _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	SHARI B. CAPUTO	
STREET ADDRESS	14010 S.W. 56 MANOR	
CITY-ST-ZIP	FT. LAUDERDALE, FL 33330	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
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NAME		
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CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

800004642048
-10/18/01--01069--002
******150.00 ****150.00**

[Handwritten Signature]

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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Shari B Caputo* **10/4/01** **954-434-9977**

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

CR2E034 (11/00)

W. B. D. Accounting, Inc.

10001 N.W. 50th Street
Suite 204
Sunrise, FL 33351

RG Zal
(954) 746-0156
Fax: (954) 746-7690

October 2, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

RE: BALBOA ENTERPRISES, INC.
FEIN: 65-1048858

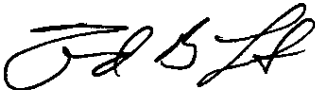
Dear Sir/Madam:

Please be advised that we represent the above-referenced client. Our client never received her Uniform Business Report, so her corporation was administratively dissolved on September 21, 2001.

Upon learning of this, she called your office and was told to submit a Uniform Business Report with a \$150.00 fee and a letter requesting a one-time exemption of waiver for reinstatement. To this end, we enclose both a UBR and a check for \$150.00.

We thank you for your attention to this matter and indulgence in this case. If you have any questions, or need additional information, please contact us.

Very truly yours,
WBD ACCOUNTING, INC.



David B. Lanter, CPA

DBL:tb

Enclosures

cc: Client