

2002 UNIFORM BUSINESS REPORT (UBR)

0130437 AT

DOCUMENT # P01000000290

1. Entity Name
BALLON EXPRESS, INC.

FILED

02 JUL 30 AM 9:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3031 GARDENS BLVD
NAPLES FL 34105

Mailing Address

3031 GARDENS BLVD
NAPLES FL 34105

2. Principal Place of Business

3. Mailing Address

PO Box 9984

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Naples FL

4. FEI Number 52-2296171

Applied For

Not Applicable

Zip

Country

Zip

Country

34102

USA

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

BARNETT, USA H
821 FIFTH AVE SOUTH STE 201
NAPLES FL 34102

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. 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

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PSTD
LIPPENS, MARC
3031 GARDENS BLVD
NAPLES FL 34105 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition
600006978176--7
-08/08/02--01062--019

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VPD
LIPPENS, GERD ANDRE
3031 GARDENS BLVD
NAPLES FL 34105 ☐ Delete

TITLE
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****150.00 ☐ Change ☐ Addition

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CITY-ST-ZIP
☐ Change ☐ Addition

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-23-02

Date

Daytime Phone #

CR2E034 (4/02)

CHASTANG, FERRELL, SIMS & EISERMAN, L.L.C.

Certified Public Accountants & Consultants

A member of



Northern Trust Building
Suite 285 - 4001 Tamiami Trail North
Naples, Florida 34103
Tel.: (941) 643-1901
Fax: (941) 643-9808

SunTrust Bank Center - Building 1
Suite 309 - 3379 West Vine Street
Kissimmee, Florida 34741
Tel.: (407) 935-0101
Fax: (407) 935-0103

1400 W. Fairbanks Ave.
Suite 102
Winter Park, Florida 32789
Tel.: (407) 629-1944
Fax: (407) 740-0671

Please reply to: Naples

July 23, 2002

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

Re: Ballon Express, Inc.
EIN: 52-2296171

Dear Sir/Madam:

Please find enclosed the 2002 Uniform Business Report (UBR) for Ballon Express, Inc., as well as a check in the amount of \$150.00 representing the filing fee for the year 2002.

The President of the entity resides primarily overseas and never received the 1st report. He immediately brought this matter to our attention upon his arrival to the U.S. Please note changes to mailing address to avoid future late filings.

In light of these circumstances, we respectfully request an abatement of the penalty, and hope that you will accept this payment as payment in full for tax year 2002.

Thank you for your attention to this matter. Should you have any questions, please call and we will be pleased to help you.

Yours very truly,

A handwritten signature in black ink, appearing to read "Kyle N. Williamson".

Kyle N. Williamson

KNW:fb

Enclosures
as stated