

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000010740

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: BALBOA PASSAGE DESIGNS, INC.

## Current Principal Place of Business:

1445 DOLGNER PLACE  
SANFORD, FL 32771

## New Principal Place of Business:

## Current Mailing Address:

1445 DOLGNER PLACE  
SANFORD, FL 32771

## New Mailing Address:

FEI Number: 59-3694783

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

HENRIQUES, LEIGHTON  
1775 GRANGE CIRCLE  
LONGWOOD, FL 32750 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: HENRIQUES, CHARMAINE  
Address: 1775 GRANGE CIRCLE  
City-St-Zip: LONGWOOD, FL 32751

Title: D ( ) Delete  
Name: HENRIQUES, LEIGHTON  
Address: 1775 GRANGE CIRCLE  
City-St-Zip: LONGWOOD, FL 32750

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HENRIQUES, CHARMAINE  
Address: 1775 GRANGE CIRCLE  
City-St-Zip: LONGWOOD, FL 32750

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARMAINE HENRIQUES

DIR

04/29/2002

Electronic Signature of Signing Officer or Director

Date