

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000041900

FILED  
Apr 26, 2002 8:00 AM  
Secretary of State

Entity Name: 921 BALCH, INC.

## Current Principal Place of Business:

255 PRIMERA BLVD STE 332  
LAKE MARY, FL 32746

## New Principal Place of Business:

## Current Mailing Address:

255 PRIMERA BLVD STE 332  
LAKE MARY, FL 32746

## New Mailing Address:

FEI Number:                      FEI Number Applied For (X)                      FEI Number Not Applicable ( )                      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIERCEFIELD, DAVID S  
230 LOOKOUT PLACE STE 200  
MAITLAND, FL 32751    US

## Name and Address of New Registered Agent:

BEYER, DAVID A  
101 EAST KENNEDY BLVD., STE 2000  
TAMPA, FL 33602    US

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: DAVID A. BEYER

04/26/2002

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:                      HACHENBERGER, DONALD J  
Address:                      255 PRIMERA BLVD STE 332  
City-St-Zip:                      LAKE MARY, FL 32746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:                      DP                      (X) Change ( ) Addition  
Name:                      HACHENBERGER, DONALD J  
Address:                      255 PRIMERA BLVD STE 332  
City-St-Zip:                      LAKE MARY, FL 32746

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: DONALD J. HACHENBERGER

DP

04/26/2002

Electronic Signature of Signing Officer or Director

Date