

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000105444

FILED
Sep 04, 2002
Secretary of State

Entity Name: BALKAN DEVELOPMENT GROUP INC.

Current Principal Place of Business:

1050 TALLEYRAND AVE
JACKSONVILLE, FL 32206

New Principal Place of Business:

830 AIA NORTH
SUITE 125
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1050 TALLEYRAND AVE
JACKSONVILLE, FL 32206

New Mailing Address:

830 AIA NORTH
SUITE 125
PONTE VEDRA BEACH, FL 32082

FEI Number: 01-0628936

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROUDY, STEPHEN
1050 TALLEYRAND AVE
JACKSONVILLE, FL 32206

Name and Address of New Registered Agent:

BROUDY, STEPHEN
830 AIA NORTH
SUITE 125
PONTE VEDRA BEACH, FL 32082

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: STEPHEN H. BROUDY

09/04/2002

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: PD () Delete
Name: BROUDY, STEPHEN
Address: 1050 TALLEYRAND AVE
City-St-Zip: JACKSONVILLE, FL 32206

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEPHEN H. BROUDY

PRES

09/04/2002

Electronic Signature of Signing Officer or Director

Date