

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 06, 2002 8:00 am
Secretary of State

07-23-2002 90340 032 ***150.00

DOCUMENT # PD1 000 11 3078

1. Entity Name

Balloon Art, Inc ✓

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11657 SW 10 PL

Suite, Apt. #, etc.

City & State

DAVIE, FL

Zip

33325

Country

USA

3. Mailing Address

11657 SW 10 PL

Suite, Apt. #, etc.

City & State

DAVIE, FL

Zip

33325

Country

USA

4. FEI Number

65-1156238

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name MADRID, MORELA

Street Address (P.O. Box Number is Not Acceptable)

11657 SW 10 PL

City DAVIE

FL

Zip Code

33325

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

Morela Madrid

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

07/19/02

DATE

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

January 1 - May 1: Fee is \$150.00
After May 1: Fee is \$550.00
Amended UBR is \$61.25
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 |
| NAME | MADRID, MORELA |
| STREET ADDRESS | 11657 SW 10 PL |
| CITY-ST-ZIP | DAVIE FL 33325 |
| TITLE | D |
| NAME | MADRID, DAVID |
| STREET ADDRESS | 11657 SW 10 PL |
| CITY-ST-ZIP | DAVIE FL 33325 |
| TITLE | |
| NAME | |
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**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Morela Madrid

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07/19/02

DATE

(454) 659-8835

Daytime Phone #

Attachment PO1000 113078

40848

July 18, 2002

DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT
P.O. BOX 1500
TALLAHASSEE, FL. 32302-1500

RE: BALLOON ART INC.
FEIN No. 65-115623 8

We would like to request before your honorable department our company's exception to pay penalties generated by late filing of 2002 Uniform Business Report.

The reason of our delay was basically due to a change of address of our Corporation that ended up in not receive UBR from in a timely manner. Since this is our first year in business and because of our inexperience dealing with this report we failed filling deadline.

You will find enclosed our UBR 2002 and check No. 1004 for \$ 150.00

We hope you might understand our exposition.

Looking forward to hearing from you soon.

Sincerely,

Norela Madrid
BALLOON ART INC.