

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 23, 2004 8:00 am
Secretary of State

01-23-2004 90017 032 ***150.00

DOCUMENT # P03000016432

1. Entity Name
BALZLI PROPERTIES, INC.



Principal Place of Business
407 LINCOLN ROAD
SUITE 4-E
MIAMI BEACH, FL 33139

Mailing Address
407 LINCOLN ROAD
SUITE 4-E
MIAMI BEACH, FL 33139

2. Principal Place of Business
1929 Purdy Avenue
Suite, Apt. #, etc.

3. Mailing Address
1929 Purdy Avenue
Suite, Apt. #, etc.



01162004 Chg-P CR2E034 (10/03)

City & State
Miami Beach, FL
Zip
33139
Country
USA

City & State
Miami Beach, FL
Zip
33139
Country
USA

4. FEI Number 42-1575218
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

BALZLI, MARK D
407 LINCOLN ROAD
SUITE 4-E
MIAMI BEACH, FL 33139

7. Name and Address of New Registered Agent

Name Balzli, Mark D.
Street Address (P.O. Box Number is Not Acceptable)
1929 Purdy Avenue
City Miami Beach FL Zip Code 33139

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME BALZLI, MARK D
STREET ADDRESS 407 LINCOLN ROAD, SUITE 4-E
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE D ☒ Delete
NAME BALZLI, MARK D
STREET ADDRESS 407 LINCOLN ROAD, SUITE 4-E
CITY-ST-ZIP MIAMI BEACH, FL 33139

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/V/S/T/D ☒ Change ☐ Addition
NAME Balzli, Mark D.
STREET ADDRESS 1929 Purdy Avenue
CITY-ST-ZIP Miami Beach, FL 33139

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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STREET ADDRESS
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TITLE ☐ Change ☐ Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Mark D. Balzli
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/04 (305)538-1765
Date Daytime Phone #