

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000068597 (2)

1. Corporation Name

BAL-ROD ENTERPRISES, INC.



Principal Place of Business

15605 SOUTHWEST 49TH STREET
MIAMI FL 33185

Mailing Address

15605 SOUTHWEST 49TH STREET
MIAMI FL 33185

3. Date Incorporated or Qualified

09/27/1993

3a. Date of Last Report

04/04/1995

2. Principal Place of Business

2a. Mailing Address

21 6840 S.W. 145 TERRACE

27 6840 S.W. 145 TERRACE

4. FEI Number

65-0448424

Applied For

Not Applicable

State, Apt. #, etc.

State, Apt. #, etc.

22 City & State

27 City & State

23 MIAMI, FL.

28 MIAMI, FL.

24 Zip

25 Country

29 Zip

30 Country

33158

USA

33158

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GOLDMAN, MARC L
9980 SOUTHWEST 83RD AVENUE
MIAMI FL 33156

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0605, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Registered Agent

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

PSD
BALSINDE, SERGIO
15605 SOUTHWEST 49TH STREET
MIAMI FL 33185
VTD
RODRIGUEZ, EDILBERTO
4933 NW 103RD AVE
CORAL SPRINGS FL

☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

☐ DELETE

NAME
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CITY, ST, ZIP

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NAME
STREET ADDRESS
CITY, ST, ZIP

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/96 (305) 251-6787

CR2E034 (12/95)