

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 AM 10:23

DOCUMENT # P94000014692 (5)

1. Corporation Name

BIO BALANCE INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

2455 Hollywood Blvd.
HOLLYWOOD FL 33020

2455 Hollywood Blvd.
HOLLYWOOD FL 33020

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/23/1994

3a. Date of Last Report

2. Principal Place of Business

21 2455 Hollywood Blvd

2a. Mailing Address

26 Same

4. FEI Number

65-0565452

Applied For

Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

23 Hollywood FL 3

City & State

28

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

24 33020

Country

25 USA

Zip

29

Country

30

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

FLINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name

Ronald P. Grant 2

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

7951 SW 6 Street Suite 200

83

84 City

Plantation

FL

85 Zip Code

33324

11. Pursuant to the provisions of Sections 607.0502 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 607.0505, Florida Statutes.

SIGNATURE

X [Signature]

(If 301) Registered Agent signature required when reappointing

DATE

4-8-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	GREENBERG, BURT	3100 N. 29TH AVE.	HOLLYWOOD FL 33020
D	PATCH, BARRY	3100 N. 29TH AVE.	HOLLYWOOD FL 33020
D	HYAMS, ALVIN	3100 N. 29TH AVE.	HOLLYWOOD FL 33020
D	PATCH, DIANE	3100 N. 29TH AVE.	HOLLYWOOD FL 33020
	Vic Damone	44-816 Dell Dios Circle	Indian Wells, Cal 92210

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP	Change	Addition
12	Vice President			☒	☐
21	President			☒	☐
31	Vice President			☒	☐
41	Secretary-Treasurer			☒	☐
51	Vice President			☒	☐
61				☐	☐
62				☐	☐
63				☐	☐
64				☐	☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

X [Signature] President

May 31, 1995

921-7009