

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAR 31 AM 11:24

DOCUMENT # P94000048838 (4)

1. Corporation Name

MORE THAN BALLOONS, INC.

Principal Place of Business

**2409 RAVENDALE COURT
KISSIMMEE FL 34758-2213**

Mailing Address

**2409 RAVENDALE COURT
KISSIMMEE FL 34758-2213**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/30/1994

3a. Date of Last Report

4. FFI Number

59-325 2064

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LAW FIRM OF LAWRENCE J. SPIEGEL-CHARTERED

**343 ALMERIA AVENUE
CORAL GABLES FL 33134**

**LANGER, Henry Lee
2409 RAVENDALE CT
Kissimmee, FL 34758**

81 Name

Henry Lee LANGER

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

2409 RAVENDALE CT

83

84 City

Kissimmee

FL

85 Zip Code

34758

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

Henry Lee Langer

Henry Lee Langer

3/27/95

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

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	P
NAME	LANGER, HENRY L
STREET ADDRESS	2409 RAVENDALE COURT
CITY - ST - ZIP	KISSIMMEE FL 34758-2213
TITLE	V&T
NAME	LANGER, Aileen
STREET ADDRESS	2409 RAVENDALE CT
CITY - ST - ZIP	Kissimmee, FL 34758-2213
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
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CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

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 199.03(k), 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 appointment with an address.

SIGNATURE:

Henry Lee Langer

3/27/95

407 933 8888

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(Date)

Telephone (Area #)



MORE THAN BALLOONS, Inc.



2409 Ravendale Court
Kissimmee, FL 34758-2213

1-800 BALUNES (225 8637) "ORDERS ONLY"

Information: 407 933 8888 ** Fax: 407 933 8889

INCORPORATED 7/1/94
ID # 59-3252064

PA4000048838

March 27, 1995

Annual Meeting of Officers
More Than Balloons, Inc.

Meeting called to order at Marriott's World Hotel off route
#535 on route #536, Orlando Florida.

Minutes of previous meeting were read and accepted.

President Henry Lee Langer and Executive Vice President
Aileen Langer were present.

President Henry Lee Langer made the following motions,

(1) Registered agent "Ameri-Lawyer" to be dismissed as
agent and that Henry Lee Langer be so designated.

(2) The accounting firm of Glickstein, Laval et al of
Winter Park be named the corporation accounting firm.

(3) That we look into buying a new computer and printer
for the corporation as soon as possible.

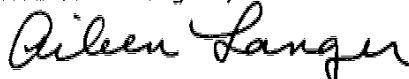
The above motions were voted on and accepted unanimously.

No further business. A motion was made and seconded to
close the meeting.

Meeting adjourned.

Respectfully submitted,

Aileen Langer, Executive Vice President



Entertainer Balloons*Magic*Magic Coins*How To Books

How To VCR Tapes*Clown Make-up* Balloon Pumps

Imprinted Balloons*Holiday Prints Balloons*Balloon Clips

Special Occasion Balloons*Ribbons*Balloon Accessories

Designer Balloons*Designer Colors*Decorator Balloons