FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

Principal Place of Business

PERRY, MARK A 2605-B LOWSON BLVD.

2605-B LOWSON BLVD. DELRAY BEACH FL 33445

Suite, Apt. #, etc

City & Stale

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000053773 (5)

IN BALANCE BOOKKEEPING, INC.

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DELRAY BEACH FL 33445

Mailing Address
2605-B LOWSON BLVD.

DELRAY BEACH FL 33445-8726

Mailing Address

Suite, Apt. #, etc.

City & State

Zip

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9. Name and Address of Current Registered Agent

FILED Apr 25 1997 8:00am Secretary of State

	Date Incorporated or Qualified 07/14/1994	3a. Date 06/25	of Las /199	t Report		
	FEI Number			Applied For		
	65-0509084		1	Not Applicab		
5.	Certificate of Status Desired			5 Additional Regulard		

This corporation has liability for intangible tax under s. 199.032.

Name and Address of New Registered Agent

☐ Yes ☐ No

6. Election Campaign Financing

Trust Fund Contribution

Florida Statutes

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

\$5.00 May Be

Added to Fees

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 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, and accept the obligations of, Section 607.0505, Florida Statutes.

Country

61 Name

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_	The state of the s						
SIGNATURE	Signature, types or printed name of registered agent and title if a	aplicable. (NOT	E: Registered Agent signature requi	ized when reinstating)	DATE		
12. OFFICERS AND DIRECTORS		ORS	13.	ADDITIONS/CHANGES TO OFF	CHANGES TO OFFICERS AND DIRECTORS IN 12		
THE	PSTD	DELETE	1.1 TITLE		Change	☐ Addition	
NAME	CASAGNI, JACQUELIN		1.2 NAME				
STREET ADDRESS	2605-B LOWSON BLVD.		1.3 STREET ADDRESS				
CITY-ST-ZIP	DELRAY BEACH FL 33445		1.4 City-St-Zip				
TITLE		DELETE	2.1 TITLE		Change	Addition	
NAME			2.2 NAME				
STREET ADDRESS			2.3 STREET ADDRESS		* 1		
City-ST-ZiP			2. 4 CITY - ST - ZIP				
TITLE		DELETE	3.1 TITLE		Change	Addition	
NAME			3.2 NAME				
STREET ADDRESS			3.3 STREET ADDRESS				
CITY-ST-7IP			3.4. CITY-ST-ZIP				
THLE		DELETE	41 TITLE		Change	Addition	
NAME			4.2 NAME				
STREET ADORESS			4.3 STREET ADDRESS				
CHTY-ST-ZIP			4.4 CITY-ST-ZIP				
TITLE		DELETE	5.1 TITLE		Change	Addition	
NAME			5.2 NAME				
STREET ADDRESS			5.3 STREET ADDRESS				
CITY - \$1 - ZIP			5.4 City-St-ZiP				
TITLE		DELETE	6.1 TITLE		[] Change	Addition	
NAME			6.2 NAME				
STREET ADDRESS			6.3 STREET ADDRESS				
CHTY - ST - ZIP			6.4 CITY-ST-ZIP				

14. I do 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 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:

acqueler assigned thesident

4/15/97 561265-3950 Day me Phone # :R2E034 (9/96)