

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 MAY -1 AM 10:47

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

100001501231  
-05/30/95--01037--003  
\*\*\*\*200.00 \*\*\*\*200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # P94000077616 (8)  
1. Corporation Name  
BALPIE CORPORATION

Principal Place of Business  
792 NATALIE LANE  
PALM HARBOR FL 34683

Mailing Address  
792 NATALIE LANE  
PALM HARBOR FL 34683

3. Date Incorporated or Qualified  
10/24/1994

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

4. FBI Number  
57-327-1105

Applied For  
Not Applicable

21. Suite Apt. # etc

26. Suite Apt. # etc

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

22. City & State

27. City & State

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

23. City & State

28. City & State

8. This corporation has liability for intangible tax under S. 198.032,  
Florida Statutes ☐ Yes ☐ No

24. City & State

29. City & State

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LABRECQUE, EDWARD C C.P.A.  
261 ALTERNATE 19, SUITE 8  
PALM HARBOR FL 34683

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code  
FL

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 607.0502, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Officer or Director)

(Signature of Registered Agent or Officer or Director)

(Signature)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME  
D BALESTRIERI, HENRI A  
2. STREET ADDRESS  
792 NATALIE LANE  
3. CITY, ST, ZIP  
PALM HARBOR FL 34684  
4. NAME  
D PIERRAT, LINE  
5. STREET ADDRESS  
792 NATALIE LANE  
6. CITY, ST, ZIP  
PALM HARBOR FL 34683  
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99. STREET ADDRESS  
100. CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Sections 119.02(6)(b), Florida Statutes. I further certify that the information included on the annual report or supplementary 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 687, Florida Statutes, and that my name appears in Block 12 or Block 13 and changed or in an addition with an address.

SIGNATURE:

Henri A. Balestrieri  
HENRI A. BALESTRIERI

REMITTED BY MAY 1

4/5/95