

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
 AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

①

1997 JUL 29 PM 4:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
----------------------------------------------------	-----------------------------------------------------------------------------------	-----------------------------------------------------------------------------------------------------------

DOCUMENT # **P94000081673 (3)**

1. Corporation Name
ELIZABETH BALAGUER, P.A.



Principal Place of Business 205 E. CENTRAL BLVD. SUITE 303 ORLANDO FL 32801	Mailing Address 205 E. CENTRAL BLVD. SUITE 303 ORLANDO FL 32801
-----------------------------------------------------------------------------------------------	-----------------------------------------------------------------------------------

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2307 MOUNT VERNON ST Suite, Apt. #, etc. 22 ORLANDO FL City & State 23 32803 ORANGE Zip Country		2a. Mailing Address 26 2307 MOUNT VERNON ST Suite, Apt. #, etc. 27 ORLANDO FL City & State 28 32803 ORANGE Zip Country		3. Date Incorporated or Qualified 11/03/1994	3a. Date of Last Report 06/18/1996
24		29		4. FEI Number 59-3279785	Applied For <input type="checkbox"/> Not Applicable
25		30		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
25		30		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25		30		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**BALAGUER, ELIZABETH
205 E. CENTRAL BLVD.
SUITE 303
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name **ELIZABETH BALAGUER**
 82 Street Address (P.O. Box Number is Not Acceptable)
2307 MOUNT VERNON ST.
 83
 84 City **ORLANDO** FL 85 Zip Code **32803**

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 *Elizabeth Balaguer* DATE **07/25/97**

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BALAGUER, ELIZABETH	
STREET ADDRESS	205 E. CENTRAL BLVD., SUITE 303	
CITY-ST-ZIP	ORLANDO FL 32801	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	BALAGUER, ELIZABETH
1.3 STREET ADDRESS	2307 MOUNT VERNON ST
1.4 CITY-ST-ZIP	ORLANDO FL 32803
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	600002258386--2
2.3 STREET ADDRESS	-08/05/97--01090--010
2.4 CITY-ST-ZIP	***165.00 ***165.00
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 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 *Elizabeth Balaguer* DATE **07/23/97** (007) 894-2116

CR2E034 (4/97)

2



Elizabeth Balaguer, P.A.

Attorney At Law

2307 ML Vernon Street
Orlando, Florida 32803
Tel. (407) 894-2116 • Fax (407) 894-2238

July 23, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee FL 32302-1500

RE: Annual Filing Fee

Dear Sir:

Per a telephone conversation with a representative of the Department of State in which I inquired as to why my report and check of \$165.00 was never received or cleared and I am now being charged with a late charge fee, I am now sending another check in the amount of \$165.00 as instructed by your representative. I will inform the bank to stop payment of the first check I sent to your offices. I thank you for the attention taken in this matter.

Sincerely,

cc.

Annual Reports Filings
Division of Corporations
Post Office Box 6327
Tallahassee FL 32314