SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1998

DOCUMENT #
1. Corporation Name P95000025423 (1)

BALSARA & ASSOCIATES, INC.

Principal Place of Business Mailing Address

FILED Jul 29 1998 8:00am Secretary of State



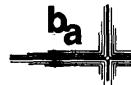
9450 SUNSET DR. STE. 200-B MIAMI FL 33173		9450 SUNSET DR., STE. ; MIAMI FL 33173	9450 SUNSET DR., STE. 200-B MIAMI FL 33173				DO NOT WRITE IN THIS S	SPACE	
							3. Date incorporated or Qualified 03/30/1995		
_ ·	lace of Business	2a. Mailing Address	· · · · ·				4. FEI Number	Applied For	
21		26]					65-0568526	Not Applicable	
Suite, Apt.		Suite, Apt. #, etc.	27			.,,	5. Certificate of Status Desired	\$8.75 Additional Fee Required	
City & State		City & State	28				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip 24	Country 25	Zip [29]	30 Co.	untry	· 		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No		
9, Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent			gent	
BALSARA, NARIMAN S				81 Name					
13004 SW 112TH COURT MIAMI FL 33176				82	ļ	treet Addres	ss (P.O. Box Number is Not Acceptable)		
				83					
				84	Ci	City	FL	85 Zip Code	
11. Pursuant	to the provisions of sections 607.	0502 and 607.1508, Florida Statut	les, the ab	ove-	-nan	ned corporat	tion submits this statement for the purpose of char's board of directors. I hereby accept the appoint	nging its registered	
agent. I a	am f am lliar with, and accept the c	bligations of, section 607.0505, F	Iorida Sta	tutes	S.	corporation	s board of directors. I hereby accept the appoint	unem as registered	
SIGNATURE		Z 1015							
12.	Signature, typed or printed name of registered	d agent and title if applicable (N S AND DIRECTORS	IOTE: Registe	ered A	gent s	signature require	d when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND	N DIDEOTORS IN 48	
TITLE	DIFICERS			TI E			ADDITIONS/CHANGES TO OFFICERS AND		
NAME	BALSARA, NARIMAN S	1 OFFICIE E		1.1 TITLE 1.2 NAME			L	_ Change _ Addition	
STREET ADDRESS	13004 S.W. 112 COURT		- 6		ADD	ocee			
CITY-ST-ZIP	MIAMI FL 33176-4459				3 STREET ADDRESS 4 CITY-ST-ZIP				
TITLE		DELETE						Change Addition	
NAME			C) DELCTE		2 NAME		L	Tought T various	
STREET ADDRESS				STREET ADDRESS		RESS			
CITY-ST-ZIP			2.4 CI		I CITY-ST-ZIP				
TITLE		DELETE	·					Change Addition	
NAME			3.2 NAME				_		
STREET ADDRESS			3.3 ST	REET	ADDF	RESS		J	
CITY-ST-ZIP			3.4 CI	TY-ST	T-ZIP				
TITLE			4.1 TI	TLE	.E			Change Addition	
NAME			4 2 N/	AME			_	·	
STREET ADDRESS	REET ADDRESS		4.3 ST	STREET ADDRESS		RESS			
CITY-ST-ZIP				4.4 CITY-ST-Z/P					
TITLE		DELETE	5.1 TITLE				3000026047	Change Addition	
NAME [5.2 NA	AME		[-07/31/9801103 0	45 Í	
STREET ADDRESS			5.3 ST	3 STREET ADDRESS		RESS	***150.00		
CITY-ST-Z⊮P				TY-ST	-ZIP		· · · · · · · · · · · · · · · · · · ·		
TITLE		DELETE	6.1 TI				Ĺ	_ Change Addition	
NAME			6.2 NA) V 1G	
STREET ADDRESS			6.3 STREET			3		Iniv	
CITY-ST-ZIP			6.4 CI	TY-ST	-7IP	1		V 1 -	

14. I 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:

(NARIMAN S. BALSARA)

(305) 274-4595



Balsara & Associates, Inc. consulting engineers

July 21, 1998

Division of Corporations Annual Reports Filings PO Box 6327 Tallahassee, FL 32314

Dear Sirs:

I am in receipt of a Second Notice for the 1998 Profit Corporation Annual Report. I never received the First Notice and am therefor enclosing a check for \$150.00 towards the filing fees, as instructed by your representative over the telephone. I regret any inconvenience caused.

Sincerely,