

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000077224 (0)

1. Corporation Name

BALGIL ENTERPRISES, INC.



Principal Place of Business

4620 NW 24TH AVE.
BOCA RATON FL 33431

Mailing Address

4620 NW 24TH AVE.
BOCA RATON FL 33431

2. Principal Place of Business

2a. Mailing Address

21 15 NW 5th Ave
Suite, Apt. #, etc.

26 PO Box 810699
Suite, Apt. #, etc.

22 City & State
23 HALLANDALE, FL.

27 City & State

24 33009 Zip Country
25 USA

29 Zip Country
30

Name and Address of Current Registered Agent

GILL, CARLOS A
4620 NW 24TH AVE.
BOCA RATON FL 33431

3. Date Incorporated or Qualified

10/02/1995

3a. Date of Last Report

4. FEI Number

65-0633233

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 607.0509, Florida Statutes.

SIGNATURE

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

(Note: Registered Agent signature is required with renewal filing)

DATE

4/3/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME GILL, CARLOS A
STREET ADDRESS 4620 NW 24TH AVE.
CITY-STATE-ZIP BOCA RATON FL 33431

☐ DELETE

TITLE D
NAME BALDEO, DAVAIN
STREET ADDRESS 10878 TAMORON LANE
CITY-STATE-ZIP BOCA RATON FL 33498

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
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STREET ADDRESS
CITY-STATE-ZIP

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TITLE
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STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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 119.07(3)(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 attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CARLOS A. GILL

4/3/96

407-552-6975

CP2E034 (12/95)