

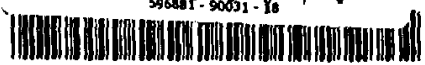
SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 16, 1996.
 AMOUNT DUE ON OR BEFORE 09/16/96: \$400 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750)

FILED

SO JUL 27 PM 3:53

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

5 58688 P. 90031 - 18



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P95000082771 1. Corporation Name IMPORTACIONES & EXPORTACIONES BALBAR OVERSEAS, CORP.			
Principal Place of Business 1781 SW 129 AVE MIRAMAR FL 33027 US		Mailing Address 1781 SW 129 AVE MIRAMAR FL 33027 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country		2a. Mailing Address 25 Suite, Apt. #, etc. 27 City & State 29 Zip Country	
9. Name and Address of Current Registered Agent BALBOA, ALFREDO 1781 SW 129 AVE MIRAMAR FL 33027		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 607.0506, Florida Statutes.			
SIGNATURE _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)</small>			
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP PTD BALBOA, ALFREDO 1781 SW 129 AVE MIRAMAR FL 33027		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(f), 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: <u><i>Alfredo Balboa</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>301-798-7567</u> <small>Daytime Phone #</small>	

CR2E034 (5/89)

7/27/99
 @

Balabar International Corp.

1781 SW 129th Ave.
Miramar, FL 33027
305-936-0866 -305-936-9486 Fax

2

July 14, 1999

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam,

At the beginning of March we mailed the Annual Report for 1999 with an enclosed check with the amount of \$150.00. We did this even though we never got an annual report packet. Last week we got a 2nd notice packet indicating that we haven't paid. I am resubmitting this 2nd notice Annual Report with a new check with the same amount as sent previously. It has never been our intention in being late, we have never been late, we even voted to have this fee reduced if paid on time.

I spoke with one of your representatives and she advised me to write this letter and explain the circumstances of this situation. I trust you have been in one time or another in a similar situation and that you can help me in solve this small misunderstanding.

FEI Number 65-0617673 Document # P95000082771

Sincerely,



Alfredo Balboa
President