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03-02-1999 90028 006 ***150.00

U391390

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000016308

1. Corporation Name BALSAM & CAIN ASSOCIATES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 75 N FEDERAL HIGHWAY DELRAY BEACH FL 33483 US

Mailing Address 75 N FEDERAL HIGHWAY DELRAY BEACH FL 33483 US

3. Date Incorporated or Qualified 02/22/1996

2. Principal Place of Business 21 4831 N. Dixie Highway Suite, Apt. #, etc.

2a. Mailing Address 26 4831 N. Dixie Highway Suite, Apt. #, etc.

4. FEI Number 65-0650043 Applied For Not Applicable

22 City & State

27 City & State

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

23 Boca Raton, FL Zip 33431 Country US

28 Boca Raton, FL Zip 33431 Country US

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

24 33431 25 US

29 33431 30 US

8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SHOEMAKER, RICHARD L 2050 E. OAKLAND PARK BLVD. SUITE 202 FT. LAUDERDALE FL 33306-1121

81 Name Shoemaker, Richard L. 82 Street Address (P.O. Box Number is Not Acceptable) 4331 N. Federal Highway Suite 405 83 City Ft. Lauderdale FL 85 Zip Code 33308

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

D BALSAM, EILEEN B 2352 S. OCEAN BLVD. HIGHLAND BEACH FL 33487

1.1 TITLE D Change 1.2 NAME Balsam, Eileen B 1.3 STREET ADDRESS 431 Thatch Palm Drive 1.4 CITY-ST-ZIP Boca Raton, FL 33432

D CAIN, SUSAN S 767 HARBOUR DR. N.E. BOCA RATON FL 33431

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

DELETE

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

DELETE

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

DELETE

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

DELETE

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)(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, with all other like empowered.

SIGNATURE: [Signature] DATE: 2/2/99 561391-3888

CR2E034 (1/98)