

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000005093

FILED
Mar 02, 2002 8:00 AM
Secretary of State

Entity Name: JAM BALLOON CORP.

Current Principal Place of Business:

8895 FONTAINEBLEAU BLVD.
411
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

8895 FONTAINEBLEAU BLVD.
411
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0718469 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABRIEL TERAN
8895 FONTAINEBLEAU BLVD. 411
MIAMI, FL 33172

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TERAN, GABRIEL
Address: 8895 FONTAINEBLEAU BLVD. 411
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VICE () Change (X) Addition
Name: ALAMINO, ROSA M
Address: 8895 FONTAINEBLEAU BLVD. 411
City-St-Zip: MIAMI, FL 33172

Title: TREA () Change (X) Addition
Name: TERAN, GABRIEL JR.
Address: 3501 SW 76 AVE
City-St-Zip: MIAMI, FL 33155

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 report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GABRIEL TERAN

PSTD

03/02/2002

Electronic Signature of Signing Officer or Director

_____ Date