PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000021957

1. Corporation Name

BALMORAL SHOP, INC.

Principal Place of Business	Mailing Address
9801 COLLINS AVENUE BAL HARBOR FL 33154	9801 COLLINS AVEN BAL HARBOR FL 331
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FILED Apr 20, 1999 8:00 am Secretary of State

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9. Name and Address of Current Registered Agent SHPILMAN, RANAY 9801 COLLINS AVENUE BAL HARBOR FL 33154 18. Street Address (P.O. Box Number is Not Acceptable) 82. Street Address (P.O. Box Number is Not Acceptable) 83. 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 agent. If an immunity and accept the obligations of, Section 507,0505, Florida Statutes. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. OFFICERS AND DIRECTORS 15. SHPILMAN, RANAY STREET ADDRESS 16. STREET ADDRESS 17. ST.ZP 18. SIGNATURE 18. Signature and accept the obligation of, Section 507,0505, Florida Statutes. 18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 19. SHPILMAN, RANAY 10. SHPILMAN, RANAY 10. SHPILMAN, RANAY 11. STREET ADDRESS 11. STREET ADDRESS 11. STREET ADDRESS 11. STREET ADDRESS 12. VAME 22. VAME 23. STREET ADDRESS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 14. CITY-ST-ZP 15. TITLE 16. Change Addition 16. Change Addition 17. Change Addition 18. STREET ADDRESS 1	Zip	Country	Zip	Count	ry				
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9801 COLLINS AVENUE BAIL HARBOR FL 33154 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 epipopaintment as 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 epipopaintment as 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 epipopaintment as registered agent, and accept the obligations of, Section 697.0508, Florida Statutes. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 NAME STREET ADDRESS 5. STREET ADDRESS 6. S	ČUDI	HAAN DANAV		8	1 Name		_	.	
BAL HARBOR FL 33154 88 City				8	2 Street Addr	ess (P.O. Box Number is Not Acceptable)			
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 Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered office or registered agent, or both, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE 12.									
The provisions of Sactions 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered of index 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 signature. In the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered of the purpose of changing its registered and the second of control of directors. I hereby accept the appointment as registered of the purpose of present and test in gettered. 12. OFFICERS AND DIRECTORS	RAL	HANDUN FL 33154		8	3				
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Signature, hypos or prinche rame of registered agent and side it applicable. (NOTE: Registered Agent signature required when introduction) STATE	office or re	agistered agent, or both, in the State o	if Florida. Such change was authi	onzed t	ov the corporation	on's board of directors. I hereby accept the appointme	ent as registered	ď	
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	SIGNATURE	Sheeture hand or printed name of registered agent	and title if applicable. (NOTE: Re-	aistered A	ent signature required	d when reinstating) DATE	 	- \	
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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 of trades empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if charged, or on an attachment with an address, with all other like empowered.