

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 18 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000031772 (1)

1. Corporation Name

BALASHI AUTOWORKS & CARRIAGES, INC.

Principal Place of Business

Mailing Address

635A GATOR DRIVE
LANTANA FL 33462

635A GATOR DRIVE
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/07/1997

4. FEI Number

65-0729446

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

25 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ARNOLD, DEAN C
635A GATOR DRIVE
LANTANA FL 33462

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 607.0505, Florida Statutes.

SIGNATURE

[Signature]

Resident

4/12/98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME LARKIN, SUSAN B
STREET ADDRESS 1437C SW 25TH PLACE
CITY-ST-ZIP BOYNTON BEACH FL 33426 ☒ DELETE

TITLE D
NAME ARNOLD, PATRICIA D
STREET ADDRESS 1416 SANDPIPER LANE
CITY-ST-ZIP LANTANA FL 33462 ☒ DELETE OK

TITLE D
NAME GRZYBOWSKI, MARGUERETTE E
STREET ADDRESS 6705 BOSTON DRIVE
CITY-ST-ZIP LANTANA FL 33462 ☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

1.1 TITLE PRESIDENT ☐ Change ☒ Addition
1.2 NAME DEAN CURTIS ARNOLD
1.3 STREET ADDRESS 1416 SANDPIPER LANE
1.4 CITY-ST-ZIP LANTANA, FL 33462

2.1 TITLE VICE PRESIDENT ☐ Change ☒ Addition
2.2 NAME SANTO CAENAD ~~DELETE~~
2.3 STREET ADDRESS BLDG 16 UNIT 304 9300 LIME BLVD.
2.4 CITY-ST-ZIP TAMARAC, FL 33321

3.1 TITLE ~~DELETE~~ ☒ Change ☐ Addition
3.2 NAME Patricia DAWN ARNOLD
3.3 STREET ADDRESS 1416 SANDPIPER LANE
3.4 CITY-ST-ZIP LANTANA, FL 33462

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

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

6.1 TITLE ☐ Change ☐ Addition
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.

SIGNATURE *[Signature]* Patricia D Arnold

FL 505 6374

CR2E034 (10/97)