

FILED
May 19, 1999 8:00 am
Secretary of State

05-19-1999 90004 002 *1,350.00

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # P98000052026

1. Corporation Name

BALTIC HOLDINGS, INC.

Principal Place of Business

703 CT. ST.
CLEARWATER FL 33756-5507

Mailing Address

703 CT. ST.
CLEARWATER FL 33756-5507

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/10/1998

4. FEI Number

☒ Applied For
☐ Not Applicable
5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐**\$5.00** May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 **POB 66128**

Suite, Apt. #, etc.

27 City & State

28 **ST. PETERSBURG BEACH**

Zip Country

29 **33736-6128** 30 **US**

9. Name and Address of Current Registered Agent

JENNINGS, THOMAS C III
703 CT. ST.
CLEARWATER FL 33756-5507

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 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

MARTIN DRILLICK (PRESIDENT)
P.O. Box 66128 SEC (TREAS) DIR
ST. PETERSBURG BEACH, FL 33736-6128
☐ DELETE

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