

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 13, 2001 8:00 am
Secretary of State

09-13-2001 90018 014 ***150.00

DOCUMENT # P 98000096403
1. Entity Name
 BALCO CORPORATION

Principal Place of Business **Mailing Address**
 7111 NW 72 ST 701 N State Rd 7
 Tamarac, FL 33321 - 5453 Hollywood, FL 33021

2. Principal Place of Business **3. Mailing Address**
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State **City & State**
 City State City State

Zip **Country** **Zip** **Country**

4. FEI Number **Applied For**
 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
 VEGA ALVARO A
 7707 Camino Real, Unit B - 111
 Miami, FL 33143 - 7164 US

7. Name and Address of New Registered Agent
 Name ORLANDO LEON
 Street Address (P.O. Box Number is Not Acceptable)
 7111 NW 72 ST
 City Tamarac, **FL** Zip Code 33321

8. 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 ORLANDO LEON **DATE** 08/16/01
 Signature, typed or printed name of registered agent and title if applicable. (None: Registered Agent signature required when renewing)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. ☐ **10. Election Campaign Financing** ☐ **\$5.00 May Be Added to Fees**
 (See criteria on back) **TRUST FUND CONTRIBUTION**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P/D VEGA, ALVARO A 13206 SW 131ST Street Miami, FL 33186	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S/T/D BARBOSA, ALVARO J 13206 SW 131ST Street Miami, FL 33186	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BARBOSA ENRIQUE 13206 SW 131ST Street Miami, FL 33186	☐ 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/P	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/T - DIRECTOR ORLANDO LEON 7111 NW 72 ST Tamarac, FL 33321	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 08/16/01 305 752 0453
 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

A0085793

Attachment
A0085793

To Fla Dept of State
Division of Corporation
Tallahassee ,Fl

Re Balco Corporation
7111 NW 72 Street
Tamarac, FL 33321
Doc no P -98000096403

Re Form 2001-UBR

Enclosed is a ck. for the Amount of \$150.00 in payment
of the UBR for the year 2001

The late filing is due to the fact ,that the Original Form
was never received by us

We will will appreciated the abatement of the late penalty.
This is in fact a very small entity

Thanks

August 31,2001