

2000 UNIFORM BUSINESS REPORT (UBR)

5/1/2000 11:11:11 AM

DOCUMENT # P99000066571

1. Entity Name

BALAGAN, INC.

FILED
May 09, 2000 8:00 am
Secretary of State

03-07-2000 90049 028 ***150.00

Principal Place of Business

Mailing Address

3741 N.E. 163RD STREET #251
NORTH MIAMI BEACH FL 33160-4104

3741 N.E. 163RD STREET #251
NORTH MIAMI BEACH FL 33160-4104

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0957759

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCOTT, SAMANTHA
3741 N.E. 163RD STREET #251
NORTH MIAMI BEACH FL 33160-4104

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President CEO	<input type="checkbox"/> Delete
NAME	SAMANTHA A Scott	
STREET ADDRESS	465 Poinciana Island Drive	
CITY-ST-ZIP	North Miami Beach FL 33160	
TITLE	COO	<input type="checkbox"/> Delete
NAME	Barbara S Scott	
STREET ADDRESS	416 Poinciana Island Drive	
CITY-ST-ZIP	North Miami Beach FL 33160	
TITLE	Shareholder	<input type="checkbox"/> Delete
NAME	Bernard S Meyer	
STREET ADDRESS	453 Poinciana Island Drive	
CITY-ST-ZIP	North Miami Beach FL 33160	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/24/00

305-944-4883

CR2E034 (9/99)