

2000 UNIFORM BUSINESS REPORT (UBR)

4/

DOCUMENT # P99000098711

1. Entity Name

BALLEN MORTGAGE CORP.

FILED
May 08, 2000 8:00 am
Secretary of State

04-14-2000 90019 020 ***150.00

Principal Place of Business

Mailing Address

1611 W DONEGAN AVE UNIT 6
KISSIMMEE FL 347411611 W DONEGAN AVE UNIT 6
KISSIMMEE FL 34741-2001

2. Principal Place of Business

1611 WEST DONEGAN AVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

KISSIMMEE FLORIDA

City & State

Zip

34741

Country

OSCEOLA

Zip

Country

4. FEI Number

59-3605610

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

MEYERS, WILLIAM E
 1611 W DONEGAN AVE UNIT 6
 KISSIMMEE FL 34741

7. Name and Address of New Registered Agent

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

TITLE: ~~PRESIDENT~~ ☐ Delete
 NAME: ~~WILLIAM E MEYERS~~
 STREET ADDRESS: ~~1611 WEST DONEGAN AVE SUITE 6~~
 CITY-ST-ZIP: ~~KISSIMMEE, FL 34741~~

TITLE: ~~VICE PRESIDENT~~ ☐ Delete
 NAME: ~~RICHARD JORDAN~~
 STREET ADDRESS: ~~1611 WEST DONEGAN AVE SUITE 6~~
 CITY-ST-ZIP: ~~KISSIMMEE, FL 34741~~

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
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TITLE: ☐ Delete
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 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Delete
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: PRESIDENT ☐ Change ☐ Addition
 NAME: WILLIAM E MEYERS
 STREET ADDRESS: 1611 WEST DONEGAN AVE
 CITY-ST-ZIP: KISSIMMEE 34741

TITLE: VICE PRESIDENT / SECRETARY ☐ Change ☐ Addition
 NAME: RICHARD JORDAN
 STREET ADDRESS: 1611 WEST DONEGAN AVE
 CITY-ST-ZIP: KISSIMMEE FL 34741

TITLE: ☐ Change ☐ Addition
 NAME:
 STREET ADDRESS:
 CITY-ST-ZIP:

TITLE: ☐ Change ☐ Addition
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TITLE: ☐ Change ☐ 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 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 another like empowered.

SIGNATURE:

WILLIAM E MEYERS

Date

Daytime Phone #

CR2E034 (9/95)