

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000098711

1. Entity Name

BALLEN MORTGAGE CORP.

FILED
Apr 23, 2001 8:00 am
Secretary of State

04-23-2001 90162 012 ***150.00

Principal Place of Business

1611 W DONEGAN AVE UNIT 6
KISSIMMEE FL 34741

Mailing Address

1611 W DONEGAN AVE UNIT 6
KISSIMMEE FL 34741

2. Principal Place of Business

3 South John Young Pkwy
Suite, Apt. #, etc.

3. Mailing Address

3 South John Young Pkwy
Suite, Apt. #, etc.

City & State

Kissimmee FLORIDA

City & State

Kissimmee Florida

Zip

34741 USA

Zip

34741 USA

4. FEI Number 59-3605610

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

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.

WILLIAM MEYERS, President

(NOTE: Registered Agent Signature required when reinstating)

4-17-01

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.

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**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE P
NAME EMEYERS, WILLIAM
STREET ADDRESS 1611 W. DONEGAN AVE.
CITY-ST-ZIP KISSIMMEE FL 34741

☐ Delete

TITLE VPS
NAME JORDAN, RICHARD
STREET ADDRESS 1611 W. DONEGAN AVE.
CITY-ST-ZIP KISSIMMEE FL 34741

☐ Delete

TITLE
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CITY-ST-ZIP

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12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change

☐ Addition

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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:

WILLIAM MEYERS, President

4-17-01

407-870-0555

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)