

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

004605

PROFIT CORPORATION ANNUAL REPORT 1998

FLORIDA DEPARTMENT OF STATE  
 Sandra B. Northam  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # S51979 (0)

1. Corporation Name  
 UNIT 10M BALMORAL CORP.

FILED  
 98 OCT 29 PM 4:14  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA



Principal Place of Business: 9801 COLLINS AVE. #10M BAL HARBOUR FL 33154

Mailing Address: 9801 COLLINS AVE. #10M BAL HARBOUR FL 33154

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 05/13/1991

4. FE# Number: 65-0385993

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

6. Election Campaign Financing Trust Fund Contribution:  \$5.00 May Be Added to Fees

8. This corporation owns, or has paid the current year Intangible Personal Property Tax due June 30.  Yes  No

2. Principal Place of Business: 21. Suite, Apt. #, etc. 22. City & State 23. Zip Country

2a. Mailing Address: 26. Suite, Apt. #, etc. 27. City & State 28. Zip Country

9. Name and Address of Current Registered Agent: ABADI, ADELA LILY, 9801 COLLINS AVENUE, UNIT 10M, BAL HARBOUR FL 33154

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 607.1502, 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: \_\_\_\_\_ DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: P	ABADI, ADELA LILY	1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ABADI, ADELA LILY	9801 COLLINS AVE. #10M	2. NAME	
STREET ADDRESS: 9801 COLLINS AVE. #10M	BAL HARBOUR FL 33154	3. STREET ADDRESS	
CITY-STATE-ZIP: BAL HARBOUR FL 33154		4. CITY-STATE-ZIP	
TITLE: VP	ARGUEDAS, JACQUELINE	21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: ARGUEDAS, JACQUELINE	9801 COLLINS AVE. #10M	22. NAME	
STREET ADDRESS: 9801 COLLINS AVE. #10M	BAL HARBOUR FL 33154	23. STREET ADDRESS	
CITY-STATE-ZIP: BAL HARBOUR FL 33154		24. CITY-STATE-ZIP	
TITLE: _____	_____	25. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____	_____	26. NAME	
STREET ADDRESS: _____	_____	27. STREET ADDRESS	
CITY-STATE-ZIP: _____	_____	28. CITY-STATE-ZIP	
TITLE: _____	_____	41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____	_____	42. NAME	
STREET ADDRESS: _____	_____	43. STREET ADDRESS	
CITY-STATE-ZIP: _____	_____	44. CITY-STATE-ZIP	
TITLE: _____	_____	51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____	_____	52. NAME	
STREET ADDRESS: _____	_____	53. STREET ADDRESS	
CITY-STATE-ZIP: _____	_____	54. CITY-STATE-ZIP	
TITLE: _____	_____	61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME: _____	_____	62. NAME	
STREET ADDRESS: _____	_____	63. STREET ADDRESS	
CITY-STATE-ZIP: _____	_____	64. CITY-STATE-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ DATE: \_\_\_\_\_

CR2E034 (5/98)