

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V18319

Corporation Name

ALEXANDER W. BALFE, INC.

Principal Place of Business

1 BROUGHAM AVE.
JACKSONVILLE FL 32246

Mailing Address

3028 BROUGHAM AVE.
JACKSONVILLE FL 32246

FILED
Sep 08, 1999 8:00 am
Secretary of State

09-08-1999 90010 024 ***550.00



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--|---------|---|---------|--|--|
| Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 1 BROUGHAM AVE. JACKSONVILLE FL 32246 | | 3028 BROUGHAM AVE. JACKSONVILLE FL 32246 | | 03/03/1992 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 27 | | 27 | | 59-3110421 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required | |
| 28 | | 28 | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Zip | Country | Zip | Country | 8. This corporation owes the current year Intangible Personal Property. <input type="checkbox"/> Yes <input type="checkbox"/> No | |
| 25 | 25 | 29 | 30 | | |
| 9. Name and Address of Current Registered Agent | | | | 10. Name and Address of New Registered Agent | |
| BALFE, ALEXANDER W. 806 SOUTH SHORES JACKSONVILLE FL 32207 | | | | 81 Name BALFE, ALEXANDER W. 82 Street Address (P.O. Box Number is Not Acceptable) 3028 BROUGHAM AVE 83 JAX 84 City FL 85 Zip Code 32246 | |

Pursuant to the provisions of sections 607.0502 and 607.1508, 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.

NATURE: *Alexander W. Balfe* *President* *Sept 7, 1999*
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

| OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|--------------------------|---------------------------------|---|---|
| 1. NAME | <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. ADDRESS | | 1.2 NAME | |
| 3. CITY-STATE-ZIP | | 1.3 STREET ADDRESS | |
| 4. BALFE, ALEXANDER W | | 1.4 CITY-ST-ZIP | |
| 5. 806 S SHORES | | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. JACKSONVILLE FL 32207 | | 2.2 NAME | |
| | | 2.3 STREET ADDRESS | |
| | | 2.4 CITY-ST-ZIP | |
| | | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 3.2 NAME | |
| | | 3.3 STREET ADDRESS | |
| | | 3.4 CITY-ST-ZIP | |
| | | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 4.2 NAME | |
| | | 4.3 STREET ADDRESS | |
| | | 4.4 CITY-ST-ZIP | |
| | | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 5.2 NAME | |
| | | 5.3 STREET ADDRESS | |
| | | 5.4 CITY-ST-ZIP | |
| | | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| | | 6.2 NAME | |
| | | 6.3 STREET ADDRESS | |
| | | 6.4 CITY-ST-ZIP | |

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 dictated 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: *Alexander W. Balfe* *9-7-99* *904* *8210123*
Signature and typed name of registered agent and title if applicable. Date

CR2E034 (5/99)