FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAR 14 AM 10:04

DOCUMENT # V51387 (1)

1. Corporation Name
BALTIC INDUSTRIES, INC.

Principal Place of Business
7975 WEST MCNAB ROAD
TAMARAC FL 33321

Mailing Address
7975 WEST MCNAB ROAD
TAMARAC FL 33321

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business: 6987 Queen Ferry Circle	2a. Mailing Address: 6987 Queen Ferry Circle
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State: Boca Raton Florida	City & State: Boca Raton Florida
Zip: 33496 Country:	Zip: 33496 Country:

3. Date Incorporated or Qualified: 07/17/1992
3a. Date of Last Report: 03/04/1994
4. FEI Number: 65-0357320 ☐ Applied For ☐ Not Applicable
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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
RUBIN, KENNETH S.
7975 WEST MCNAB ROAD
TAMARAC FL 33321

10. Name and Address of New Registered Agent
Name:
Street Address (P.O. Box Number is Not Acceptable):
City: FL Zip Code:

11. 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.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

Title	Name	Street Address	City-St-Zip
PD	STEIN, HAROLD	7975 WEST MCNAB ROAD	TAMARAC FL
STD	STEIN, NANCY	7975 WEST MCNAB ROAD	TAMARAC FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	Change/Addition	Title	Name	Street Address	City-St-Zip
1	☒ Change ☐ Addition			6987 Queen Ferry Circle	Boca Raton, Florida 33496
2	☒ Change ☐ Addition			6987 Queen Ferry Circle	Boca Raton, Florida 33496
3	☐ Change ☐ Addition				
4	☐ Change ☐ Addition				
5	☐ Change ☐ Addition				
6	☐ Change ☐ Addition				

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), 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: Harold Stein Harold Stein President 3/8/95 407-477-8885
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Title — Date — Daytime Phone #

0029443 CP