

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000041253

Entity Name: BPBALLOT, INC.

Current Principal Place of Business:

ONE EAST BROWARD BLVD.
SUITE 1800
FT. LAUDERDALE, FL 33301

Current Mailing Address:

ONE EAST BROWARD BLVD.
SUITE 1800
FT. LAUDERDALE, FL 33301 US

FEI Number: 81-3044793

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIREKTOR, KENNETH S ESQ.
ONE EAST BROWARD BLVD.
SUITE 1800
FT. LAUDERDALE, FL 33301 US

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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name ROSEN, GARY C
Address ONE EAST BROWARD BLVD., SUITE
1800
City-State-Zip: FT. LAUDERDALE FL 33301

Title S
Name LESSER, STEVEN B
Address ONE EAST BROWARD BLVD., SUITE
1800
City-State-Zip: FT. LAUDERDALE FL 33301

Title T
Name LEVINE, ALLEN M
Address ONE EAST BROWARD BLVD., SUITE
1800
City-State-Zip: FT. LAUDERDALE FL 33301

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: GARY C ROSEN

P

01/06/2023

Electronic Signature of Signing Officer/Director Detail

Date