

**2021 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 ROSEN

**PRESIDENT**

**01/11/2021**

Electronic Signature of Signing Officer/Director Detail

Date