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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 484081 (5) 1. Corporation Name BALLANTYNE CONSTRUCTION COMPANY, INC.			
Principal Place of Business 4298 PINNACLE STREET CHARLOTTE HARBOUR FL 33980 US		Mailing Address 4298 PINNACLE STREET CHARLOTTE HARBOUR FL 33980 US	
2. Principal Place of Business 21 3640 PEACE RIVER DR.,		2a. Mailing Address 26 SAME	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.	
23 City & State PUNTA GORDA, FLORIDA		28 City & State	
24 Zip 33983		29 Country US	
25		30	
9. Name and Address of Current Registered Agent BALLANTYNE, HILTON W. 3640 PEACE RIVER DRIVE HARBOR HEIGHTS FL 33983			
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 607.1508, 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 _____ Signature: Typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning.)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DST	1.1 TITLE	☐ Change ☐ Addition
NAME	BALLANTYNE, MARY	1.2 NAME	
STREET ADDRESS	3640 PEACE RIVER DRIVE	1.3 STREET ADDRESS	
CITY - ST - ZIP	HARBOR HEIGHTS FL	1.4 CITY - ST - ZIP	
TITLE	DV	2.1 TITLE	PD ☒ Change ☐ Addition
NAME	BALLANTYNE, HILTON	2.2 NAME	BALLANTYNE, HILTON
STREET ADDRESS	3640 PEACE RIVER DRIVE	2.3 STREET ADDRESS	3640 PEACE RIVER DRIVE
CITY - ST - ZIP	HARBOR HEIGHTS FL	2.4 CITY - ST - ZIP	PUNTA GORDA, FLORIDA
TITLE	PD	3.1 TITLE	DIRECTOR ☒ Change ☐ Addition
NAME	BALLANTYNE, CRAIG	3.2 NAME	BALLANTYNE, CRAIG
STREET ADDRESS	3431 HIGHLANDS	3.3 STREET ADDRESS	3431 HIGHLANDS ROAD
CITY - ST - ZIP	HARBOR HEIGHTS FL	3.4 CITY - ST - ZIP	PUNTA GORDA, FLORIDA 33983
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	
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 110.07(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 as an attachment with an address.			
SIGNATURE: Mary Ballantyne		4/18/95 813-769-4096	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		DATE	