

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 05, 2002 8:00 am
Secretary of State

02-05-2002 90066 049 ****61.25

DOCUMENT # 729769

1. Entity Name

BALLET FLORIDA, INC.

Principal Place of Business

Mailing Address

500 FERN STREET
 WEST PALM BEACH FL 33401

500 FERN STREET
 WEST PALM BEACH FL 33401

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

23-7384346

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BUCHECK, JOSEPH J. JR.
2555 CANTERBURY DRIVE SOUTH
W PALM BCH. FL 33407

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
CD	WRIGHT, COLIN	1000 AVE OF CHAMPIONS	PALM BEACH GARDENS FL	<input type="checkbox"/>
P	WILLINGER, JAN	45 EAST 89TH STREET	NEW YORK NY 10028	<input checked="" type="checkbox"/>
S	DITIZIO, RICHARD	15800 MEDOW WOOD DRIVE	WELLINGTON FL 33414	<input checked="" type="checkbox"/>
D	HALE, MARIE	5200 N DIXIE 1501	W. PALM BEACH FL	<input type="checkbox"/>
D	EVANS, MONIKA	237 PONCE DE LEON STREET	ROYAL PALM BEACH FL 33411	<input checked="" type="checkbox"/>
VP	TELESCO, SUSAN	150 VIA BELLARIA	PALM BEACH FL 33480	<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
Vice President	Susan Keenan	446 A Brazilian Court	PALM BEACH, FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Secretary	J. David Ueselsky, JR.	177 Clarendon Ave	PALM BEACH, FL 33480	<input type="checkbox"/>	<input checked="" type="checkbox"/>
JM	Juan J. Escalante	160 NW 143rd ST	Miami FL 33168	<input type="checkbox"/>	<input checked="" type="checkbox"/>
President				<input checked="" type="checkbox"/>	<input type="checkbox"/>

12. 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 indicated on this report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Juan J. Escalante* 1/18/02 561 659-1212

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)