## 2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

## Secretary of State **DOCUMENT # 729769** 01-08-2004 90047 037 \*\*\*\*61.25 BALLET FLORIDA, INC. Principal Place of Business Mailing Address 74000CTU **500 FERN STREET 500 FERN STREET** WEST PALM BEACH, FL 33401 WEST PALM BEACH, FL 33401 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-NP CR2E037 (10/03) City & State City & State 4. FEI Number 23-7384346 Applied For Not Applicable Zip Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent --6. Name and Address of Current Registered Agent BUCHECK, JOSEPH J. JR. 2555 CANTERBURY DRIVE SOUTH Street Address (P.O. Box Number is Not Acceptable) W PALM BCH., FL 33407 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of radistered anertl and title if applicable (NOTE: Registered Agent signature required when registating) DATE 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. CD TITLE Delete Telesco, Susan WRIGHT, COLIN NAME NAME 150 Via Bellaria Palm Beach, FL 33480 STREET ADDRESS 1000 AVE OF CHAMPIONS STREET ADDRESS PALM BEACH GARDENS, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ₩ Delete TITLE Veselsky J. David Jr. 595 North Lake Way KEENAN, SUSAN NAME NAME STREET ADDRESS 446 A BRAZILIAN COURT STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 Delete TITLE TITLE Addition Draime, Max One-Bolfview-DR. VESELSKY, J. DAVID JR NAME 177 CLAREDON AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP Palm Beach, FL 33480 **∑** Change ☐ Addition TITLE ☐ Delete TITI F D Hale, Marie HALE, MARIE NAME NAME 5200 N. Flagler # 1501 STREET ADDRESS 5200 N DIXIE 1501 STREET ADDRESS Palm Beach, FL 33412 CITY-ST-ZIP W. PALM BEACH, FL CITY-ST-ZIE Addition TITLE Delete Change ESCALANTE, JUAN J Hart, Nancy NAME NAME JILY EUGIE STREET ADDRESS 160 NW 143RD ST STREET ADDRESS MIAMI, FL 33168 CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Delete TITLE TELESCO, SUSAN NAME NAME 150 VIA BELLARIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BEACH, FL 33480 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 flustee 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.

FILED Jan 08, 2004 8:00 am