FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F94000002912 (3)**

1. Corporation Name
BALLANTRAE HOLDING CORP.

Principal Place of Business	Mailing Address
260 LONG RIDGE RD SUITE 900 STAMFORD CT 06927 US	DEPT. 8109 260 LONG RIDGE RD. STAMFORD CT 06927-9621 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip / Country 24 / 25	Zip / Country 29 / 30

3. Date Incorporated or Qualified
06/03/1994

4. FEI Number
06-1398648
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☑ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	P	☐ DELETE	1.1 TITLE	Asst Treas. Taxes	☐ Change ☑ Addition
NAME	FRAIZER, MICHAEL D		1.2 NAME	Gary J. Schulman	
STREET ADDRESS	260 LONG RIDGE RD.		1.3 STREET ADDRESS	260 Long Ridge Road	
CITY-ST-ZIP	STAMFORD CT 06927		1.4 CITY-ST-ZIP	Stamford CT 06921	
TITLE	V	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	SANTORO, EDWARD J		2.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD.		2.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT 06927		2.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME	HENRY, DAVID B		3.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD.		3.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT 06927		3.4 CITY-ST-ZIP		
TITLE	V	☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME	PFEIFFER, R E		4.2 NAME		
STREET ADDRESS	260 LONG RIDGE RD.		4.3 STREET ADDRESS		
CITY-ST-ZIP	STAMFORD CT 06927		4.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME	HOZA, JEFFREY S		5.2 NAME		
STREET ADDRESS	600 W. PEACHTREE ST., N.W.		5.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30308		5.4 CITY-ST-ZIP		
TITLE	VS	☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME	EKBLAW, ERIC		6.2 NAME		
STREET ADDRESS	600 W. PEACHTREE ST., N.W.		6.3 STREET ADDRESS		
CITY-ST-ZIP	ATLANTA GA 30308		6.4 CITY-ST-ZIP		

CR2E034 (10/97)

14. 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 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 on an attachment with an address.

SIGNATURE: Gary J. Schulman 4-29-98 203 359-1944