

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G05828

FILED  
Mar 27, 2008  
Secretary of State

Entity Name: UNIT 16K BALMORAL, INC.

## Current Principal Place of Business:

ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131

## New Principal Place of Business:

ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

## Current Mailing Address:

ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131

## New Mailing Address:

ONE S.E. THIRD AVENUE  
SUITE 2130  
MIAMI, FL 33131 US

FEI Number: 65-0125327

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COPROLITE CORPORATION, A FLORIDA CORP  
ONE S.E. THIRD AVENUE  
STE 2130  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PT ( ) Delete  
Name: FRANKEL, MELVIN F  
Address: ONE SOUTHEAST THIRD AVE, STE 2130  
City-St-Zip: MIAMI, FL 33131

Title: VS ( ) Delete  
Name: BLASS, STEPHEN A  
Address: ONE SOUTHEAST THIRD AVE, STE 2130  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: FRANKEL, MELVIN F  
Address: ONE SOUTHEAST THIRD AVE, STE 2130  
City-St-Zip: MIAMI, FL 33131 US

Title: VS (X) Change ( ) Addition  
Name: BLASS, STEPHEN A  
Address: ONE SOUTHEAST THIRD AVE, STE 2130  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MELVIN F. FRANKEL

PT

03/27/2008

Electronic Signature of Signing Officer or Director

Date