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# FILED
# May 13 1997 8:00am
# Secretary of State

PROFIT CORPORATION ANNUAL REPORT

**1997**

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

DOCUMENT # **P93000087818 (9)**

1. Corporation Name
**BALFOUR HOLDINGS (FLORIDA) INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| 590 NW PEACOCK BLVD.<br>SUITE 3<br>PORT ST. LUCIE FL 34986<br>US | 590 NW PEACOCK BLVD.<br>SUITE 3<br>PORT ST. LUCIE FL 34986-2213<br>US |

| | |
|---|---|
| 2. Principal Place of Business | 2a. Mailing Address |
| 21 7000 E. Belleview | 26 7000 E. Belleview |
| Suite, Apt. #, etc.<br>22 Suite 350 | Suite, Apt. #, etc.<br>27 Suite 350 |
| City & State<br>23 Greenwood Village, CO | City & State<br>28 Greenwood Village, CO |
| Zip 24 80111 Country 25 USA | Zip 29 80111 Country 30 USA |

3. Date Incorporated or Qualified: 12/27/1993
3a. Date of Last Report: 05/01/1996
4. FEI Number: 65-0459560 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

**9. Name and Address of Current Registered Agent**

HEGENER, PAUL J.
590 NW PEACOCK BLVD.
SUITE 3
PORT ST. LUCIE FL 34986

**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's signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|---|
| TITLE | D | ☐ DELETE | 11 TITLE | ☐ Change ☐ Addition |
| NAME | SAMUEL BELZBERG | | 12 NAME | |
| STREET ADDRESS | 590 NW PEACOCK BLVD., SUITE 3 | | 13 STREET ADDRESS | |
| CITY-ST-ZIP | PORT ST. LUCIE FL | | 14 CITY-ST-ZIP | |
| TITLE | SD | ☐ DELETE | 21 TITLE | ☐ Change ☐ Addition |
| NAME | JAMES RATKOVIC | | 22 NAME | |
| STREET ADDRESS | 590 NW PEACOCK BLVD., SUITE 3 | | 23 STREET ADDRESS | |
| CITY-ST-ZIP | PORT ST. LUCIE FL | | 24 CITY-ST-ZIP | |
| TITLE | PD | ☒ DELETE | 31 TITLE | ☐ Change ☐ Addition |
| NAME | HEGENER, PAUL J. | | 32 NAME | |
| STREET ADDRESS | 590 NW PEACOCK BLVD., SUITE 3 | | 33 STREET ADDRESS | |
| CITY-ST-ZIP | PORT ST. LUCIE FL | | 34 CITY-ST-ZIP | |
| TITLE | VD | ☒ DELETE | 41 TITLE | ☐ Change ☐ Addition |
| NAME | ANDERSON, JAMES H. | | 42 NAME | |
| STREET ADDRESS | 590 NW PEACOCK BLVD., SUITE 3 | | 43 STREET ADDRESS | |
| CITY-ST-ZIP | PORT ST. LUCIE FL | | 44 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 51 TITLE | ☐ Change ☐ Addition |
| NAME | | | 52 NAME | |
| STREET ADDRESS | | | 53 STREET ADDRESS | |
| CITY-ST-ZIP | | | 54 CITY-ST-ZIP | |
| TITLE | | ☐ DELETE | 61 TITLE | ☐ Change ☐ Addition |
| NAME | | | 62 NAME | |
| STREET ADDRESS | | | 63 STREET ADDRESS | |
| CITY-ST-ZIP | | | 64 CITY-ST-ZIP | |

CR2E034 (9/96)

14. I do 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: James M. Ratkovic 5/12/97