FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2002 8:00 am Secretary of State **DOCUMENT #** P9400000102 1. Entity Name BALLET VILLAGES DEVELOPMENT CORP. 04-24-2002 90279 044 ***150 00 Principal Place of Business Mailing Address 4239 NORTHLAKE BLVD 4239 NORTHLAKE BLVD SUITE D SUITE D PALM BCH GDNS FL 33410 PALM BCH GDNS FL 33410 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0459613 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent are unit of the common and account CROSSEN, JOSEPH F Street Address (P.O. Box Number is Not Acceptable) 4239 NORTHLAKE BLVD SUITE D PALM BCH GDNS FL 33410 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax, ing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CR2E034 (9/01 CROSSEN, JOSEPH F NAME NAME 701 US HWY 1 SUITE 101 STREET ADDRESS STREET ADDRESS NORTH PALM BEACH FL CITY-ST-ZIP CITY-ST-ZIP TITLE DT ☐ Delete TITLE Change ☐ Addition NAME HOWLAND, LYLE NAME STREET ADDRESS 20 BLACK HORSE LN STREET ADDRESS CITY-ST-ZIP COHASSET MA CITY-ST-ZIP ☐ Delete TITLE Change. ☐ Addition NAME~ NAME ----STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP I hereby certify that the information indicated on this report or cupplen ppind with this tiling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tell 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 to be excute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

of the corporation or the receiver changed, or on an anachment wit

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-15-02 (561) 626-2718