2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9400050723 Feb 09, 2000 8:00 am 1. Entity Name Secretary of State BALLANTRAE HOME SALES. INC. 02-09-2000 90004 034 ***150.00 Mailing Address Principal Place of Business 1800 SOUTH AUSTRALIAN AVENUE 1800 SOUTH AUSTRALIAN AVENUE SUITE 400 SUITE 400 W PALM BEACH FL 33409-6450 W PALM BEACH FL 33409 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number City & State 22-3312524 Not Applicable Zip Country **\$8.75** Additional Country 5. Certificate of Status Desired \Box Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Brannock, G S Street Address (P.O. Box Number is Not Acceptable) 18900 S. AUSTRALIAN AVE. SUITE 400 W PALM BEACH FL 33409 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition Delete TITLE Change TITLE HOVNANIAN, KEVORK S NAME NAME STREET ADDRESS STREET ADDRESS 362 VIA LINDA CITY-ST-ZIP CITY-ST-7IP PALM BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE HOVNANIAN, ARA K NAME NAME STREET ADDRESS STREET ADDRESS 61 WHIPPORWILL VALLEY RD. CITY-ST-ZIP CITY-ST-ZIP ATLANTIC HIGHLANDS NJ Change ☐ Addition TITLE ☐ Delete TITLE RAPAPORT, JON NAME NAME STREET ADDRESS STREET ADDRESS 1800 S AUSTRALIAN AVE,#400 CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL 33409 ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 indititee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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