

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

FILED
Mar 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
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DOCUMENT # P94000055181 (9)

1. Corporation Name
BALLET ATLANTIC, INC.



Principal Place of Business 6741 N.W. 22ND COURT MARGATE FL 33063	Mailing Address 6741 N.W. 22ND COURT MARGATE FL 33063-2122
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3. Date Incorporated or Qualified 07/25/1994	3a. Date of Last Report 04/08/1996
4. FEI Number 65-0504267	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	

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

9. Name and Address of Current Registered Agent

MAISEL, GARY S
600 S. ANDREWS AVENUE
SUITE 600
FORT LAUDERDALE FL 33301

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	D	ADDERTON, NUMMER L	☐ DELETE	1.1 TITLE		☐ Change	☐ Addition
NAME	D	ADDERTON, MARILYN	☐ DELETE	1.2 NAME			
STREET ADDRESS	D	6741 N.W. 22ND COURT	☐ DELETE	1.3 STREET ADDRESS			
CITY-ST-ZIP	D	MARGATE FL 33063	☐ DELETE	1.4 CITY-ST-ZIP			
TITLE	D	ADDERTON, BECKY LOU	☐ DELETE	2.1 TITLE		☐ Change	☐ Addition
NAME	D	6741 N.W. 22ND COURT	☐ DELETE	2.2 NAME			
STREET ADDRESS	D	MARGATE FL 33063	☐ DELETE	2.3 STREET ADDRESS			
CITY-ST-ZIP	D		☐ DELETE	2.4 CITY-ST-ZIP			
TITLE			☐ DELETE	3.1 TITLE		☐ Change	☐ Addition
NAME			☐ DELETE	3.2 NAME			
STREET ADDRESS			☐ DELETE	3.3 STREET ADDRESS			
CITY-ST-ZIP			☐ DELETE	3.4 CITY-ST-ZIP			
TITLE			☐ DELETE	4.1 TITLE		☐ Change	☐ Addition
NAME			☐ DELETE	4.2 NAME			
STREET ADDRESS			☐ DELETE	4.3 STREET ADDRESS			
CITY-ST-ZIP			☐ DELETE	4.4 CITY-ST-ZIP			
TITLE			☐ DELETE	5.1 TITLE		☐ Change	☐ Addition
NAME			☐ DELETE	5.2 NAME			
STREET ADDRESS			☐ DELETE	5.3 STREET ADDRESS			
CITY-ST-ZIP			☐ DELETE	5.4 CITY-ST-ZIP			
TITLE			☐ DELETE	6.1 TITLE		☐ Change	☐ Addition
NAME			☐ DELETE	6.2 NAME			
STREET ADDRESS			☐ DELETE	6.3 STREET ADDRESS			
CITY-ST-ZIP			☐ DELETE	6.4 CITY-ST-ZIP			

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 or 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:

[Signature]

2 855-125-1552

CR2E034 (9/96)