2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P95000025252** Feb 22, 2000 8:00 am 1. Entity Name **Secretary of State** BALLANTRAE DEVELOPMENT CORP. 02-22-2000 90016 014 ***150.00 Principal Place of Business Mailing Address 1800 S. AUSTRALIAN AVE., SUITE 400 1800 S. AUSTRALIAN AVE., SUITE 400 WEST PALM BEACH FL 33409 WEST PALM BEACH FL 33409-6450 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 22-3366681 Not Applicable Zip Country 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 Brannock, G. Steven Street Address (P.O. Box Number is Not Acceptable) 1800 S. AUSTRALIAN AVE., SUITE 400 WEST 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 DATE Signature; typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS TITLE Change ☐ Addition ☐ Delete TITLE HOVNANIAN, KEVORK S NAME MAME STREET ADDRESS 362 VIA LINDA STREET ADDRESS CITY-ST-ZIP CITY-ST-78 PALM BEACH FL Change Addition ☐ Delete TITLE HOVNANIAN, ARA K NAME STREET ADDRESS 61 WHIPPORWILL VALLEY ROAD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ATLANTIC HIGHLANDS NJ ☐ Change ☐ Delete ☐ Addition TITLE 'MASON, TIMOTHY'P NAME NAME STREET ADDRESS 22 DEVON DRIVE STREET ADDRESS PISCATAWAY NJ CITY-\$T-ZIP CITY-ST-ZIP Addition Delete TITLE Change TITLE BUCHANAN, PAUL W NAME NAME STREET ADDRESS STREET ADDRESS 8 BLUFBERRY LANE CITY-ST-ZIP LEONARDO NJ CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE REINHART, PETER S NAME STREET ADDRESS 2 BAYHILL ROAD STREET ADDRESS I.T. ST-ZIP CITY-ST-ZIP Leonardo nj Change Addition ☐ Defete TITLE TITLE RAPAPORT, JON NAME STREET ADDRESS 1800 S AUSTRALIAN AVE #400 AUGER ADDRESS CITY-ST-ZIP ST 719 WEST PALM BEACH FL 33409 13. I hereby certify that the information supplied with the 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 trustee 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 oddress, with all other like empowered.

Jon Rapaport,

SIGNATURE AND TYPED OR PRINCED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

President

2/2/00

Daytime Phone #

(561)478-0060