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May 08 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 # P96000086479 (8)

1. Corporation Name

THE BALLROOM CONNECTION INC.



Principal Place of Business

2177 KINGSLEY AVENUE
ORANGE PARK, FL 32073

Mailing Address

2177 KINGSLEY AVENUE
ORANGE PARK, FL 32073

2. Principal Place of Business

2177 Kingsley Avenue

2a. Mailing Address

2177 Kingsley Avenue

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 Suite 11

27 Suite 11

City & State

City & State

23 Orange Park, FL

28 Orange Park, FL

Zip

24 32073

Country

25 U.S.A.

Zip

29 32073

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

KING, DAVID A ESQ
2177 KINGSLEY AVENUE
ORANGE PARK, FL 32073

3. Date Incorporated or Qualified

10/21/1996

3a. Date of Last Report

4. FEI Number

59 3410956

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

10. Name and Address of New Registered Agent

81 Name

Daniel J. Sullivan, Jr.

82 Street Address (P.O. Box Number is Not Acceptable)

4165 Old Jennings Rd.

83

84 City

Middleburg,

FL

85 Zip Code

32068

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

Daniel J. Sullivan, Jr., Registered Agent

4-28-97

12. OFFICERS AND DIRECTORS

TITLE D
NAME SULLIVAN, DANIEL J JR.
STREET ADDRESS 4165 OLD JENNINGS RD.
CITY- ST- ZIP MIDDLEBURG FL 32068

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

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CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 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: X Daniel J. Sullivan, Jr. President

Date

Daytime Phone

CR2E034 (9/96)