


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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000039658 (4)**

1. Corporation Name

**BALLANTRAE I, INC.**

Principal Place of Business

**1767 SENTRY PARK. W.. STE. 200  
BLUEBELL PA 19422**

Mailing Address

**1767 SENTRY PARK. W.. STE. 200  
BLUEBELL PA 19422**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21	<b>3325 S.E. Ballantree Blvd</b>	26	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
22		27	
City & State		City & State	
23	<b>Port St. Lucie, FL</b>	28	
Zip	Country	Zip	Country
24	<b>34952</b>	25	<b>US</b>
29		30	

3. Date Incorporated or Qualified

**05/02/1997**

4. FEI Number

**58-2310648**

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**MATHISON, STEPHEN S  
5808 PGA BLVD., STE. 211  
PALM BEACH GARDENS FL 33418**

10. Name and Address of New Registered Agent

81	Name	<b>E. F. Hansen, Jr.</b>
82	Street Address (P.O. Box Number is Not Acceptable)	<b>28 St. Thomas Dr.</b>
83		
84	City	<b>Palm Beach Gdns, FL</b>
85	Zip Code	<b>33418</b>

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 **E. F. Hansen, Jr.**

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

(NOTE: Registered Agent signature required when reinstating)

**4/20/98**

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b>	1.1 TITLE	<b>P, D</b>
NAME	<b>HANSEN, E.F. JR.</b>	1.2 NAME	
STREET ADDRESS	<b>28 ST. THOMAS DR.</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BEACH FL 33418</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b>	2.1 TITLE	<b>S, D</b>
NAME	<b>HANSEN, E.F. III</b>	2.2 NAME	
STREET ADDRESS	<b>28 ST. THOMAS DR.</b>	2.3 STREET ADDRESS	<b>265 Crane Point South</b>
CITY-ST-ZIP	<b>PALM BEACH FL 33418</b>	2.4 CITY-ST-ZIP	<b>Jupiter, FL 33458</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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: **E. F. Hansen, Jr.**

**4/20/98 (215) 283-2700**

CR2E034 (10/97)