

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L43417 (9)

1. Corporation Name
TOWERS OF BLUE LAGOON, INC.

Principal Place of Business Mailing Address
**% JACK J WEISS
701 SW 27TH AVE 10TH FLOOR
MIAMI FL 33135**

**APPROVED
AND
FILED**
95 MAY -1 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified **01/12/1990** 3a. Date of Last Report **05/01/1994**
4. FEI Number **65-0347172** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. Election Campaign Financing **\$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 Country 29 Zip Country 30

9. Name and Address of Current Registered Agent
**INTERCONTINENTAL PROPERTIES, INC.
701 SW 27TH AVE #1000
MIAMI FL 33135**

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City **FL** B5 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) (NO FE. Registered Agent signature required when resigning) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY- ST- ZIP
D ~~WEISS, JACK J~~ **WEISS, CARLOINE** **701 SW 27TH AVE #1000** **MIAMI FL**
D **WEISS, CARLOINE** **701 SW 27TH AVE #1000** **MIAMI FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE Change Addition
12 NAME
13 STREET ADDRESS
14 CITY- ST- ZIP
21 TITLE Change Addition
22 NAME
23 STREET ADDRESS
24 CITY- ST- ZIP
31 TITLE Change Addition
32 NAME
33 STREET ADDRESS
34 CITY- ST- ZIP
41 TITLE Change Addition
42 NAME
43 STREET ADDRESS
44 CITY- ST- ZIP
51 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY- ST- ZIP
61 TITLE Change Addition
62 NAME
63 STREET ADDRESS
64 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(a), Florida Statutes. I further certify that the information indicated on the 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 the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or both, attached to this filing.

SIGNATURE: *Caroline Weiss* **Caroline Weiss** **4/27/95** **643-6206**
Typed or printed name of signing officer or director Date