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Mar 06 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 # L98846

(3)

1. Corporation Name  
BLUE POINT PROPERTIES INC.

Principal Place of Business  
% LOEB, BLOCK & WACKSMAN  
505 PARK AVENUE, SUITE 900  
NEW YORK NY 10022

Mailing Address  
% LOEB, BLOCK & WACKSMAN  
505 PARK AVENUE, SUITE 800  
NEW YORK NY 10022-1106



3. Date Incorporated or Qualified  
09/11/1990

3a. Date of Last Report  
02/26/1996

2. Principal Place of Business

21 Suite, Apt #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc.

27 City & State

28 Zip Country

29 Zip Country

4. FEI Number

58-1919747

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

NORTMAN & BLOOM, P.A.  
1101 BRICKELL AVENUE, SUITE 1400  
MIAMI FL 33131

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, type or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DP  
NAME FURMANSKI, MARRIANA  
STREET ADDRESS 444 BRICKELL AVE #420  
CITY-ST-ZIP MIAMI FL

TITLE DVP  
NAME FURMANSKI, SABA  
STREET ADDRESS 444 BRICKELL AVE #420  
CITY-ST-ZIP MIAMI FL

TITLE DS  
NAME FURMANSKI, ALBERTO  
STREET ADDRESS 444 BRICKELL AVE #420  
CITY-ST-ZIP MIAMI FL

TITLE DT  
NAME FURMANSKI, CAROL  
STREET ADDRESS 444 BRICKELL AVE #420  
CITY-ST-ZIP MIAMI FL

TITLE AS  
NAME SELZER, HERBERT M  
STREET ADDRESS 505 PARK AVE SUITE 900  
CITY-ST-ZIP NEW YORK NY

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0004479

CR2E034 (9/96)