

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # P94000010101 (1)

1. Corporation Name:

BLUE LAKE POINTE, INC.



Principal Place of Business

**9090 WILSHIRE BLVD.
SUITE 201
BEVERLY HILLS CA 90211**

Mailing Address

**9090 WILSHIRE BLVD.
SUITE 201
BEVERLY HILLS CA 90211**

3. Date Incorporated or Qualified

02/08/1994

3a. Date of Last Report

08/11/1995

4. FEI Number

33-0603175

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

**C T COPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Secretary of Corporation)

(Printed Name of Registered Agent or Secretary of Corporation)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
1. TITLE	D	BOXENBAUM, CHARLES H	9090 WILSHIRE BLVD. STE. 201 BEVERLY HILLS CA 90211	☐ DELETE
2. TITLE	D	CASDEN, ALAN I	9090 WILSHIRE BLVD. STE. 201 BEVERLY HILLS CA 90211	☐ DELETE
3. TITLE	D	NELSON, BRUCE E	9090 WILSHIRE BLVD. STE. 201 BEVERLY HILLS CA 90211	☐ DELETE
4. TITLE	D	CASDEN, HENRY C	9090 WILSHIRE BLVD. STE. 201 BEVERLY HILLS CA 90211	☐ DELETE
5. TITLE	D	GOLDBERG, BRIAN D	9090 WILSHIRE BLVD. STE. 201 BEVERLY HILLS CA 90211	☐ DELETE
6. TITLE	C	BOXENBAUM, CHARLES H	909 WILSHIRE BLVD. STE. 201 BEVERLY HILLS CA 90211	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE	6. CHANGE	7. ADDITION
1. TITLE	12. NAME	13. STREET ADDRESS	14. CITY - ST - ZIP	☐ Change ☐ Addition		
2. TITLE	22. NAME	23. STREET ADDRESS	24. CITY - ST - ZIP	☐ Change ☐ Addition		
3. TITLE	32. NAME	33. STREET ADDRESS	34. CITY - ST - ZIP	☐ Change ☐ Addition		
4. TITLE	42. NAME	43. STREET ADDRESS	44. CITY - ST - ZIP	☐ Change ☐ Addition		
5. TITLE	52. NAME	53. STREET ADDRESS	54. CITY - ST - ZIP	☒ Change ☐ Addition		
6. TITLE	62. NAME	63. STREET ADDRESS	64. CITY - ST - ZIP	☐ Change ☐ Addition		

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 119.07(3)(k), Florida Statutes. Further, I 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 as an attachment with an address.

SIGNATURE:

B. B. Schaper
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-20-96

(310) 278-2191

CR2E034 (12/95)