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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 # P96000032277 (1)

1. Corporation Name

DOVE FOUR POINT, INC.



Principal Place of Business

301 N CANON DRIVE
BEVERLY HILLS CA 90201

Mailing Address

301 N CANON DRIVE
BEVERLY HILLS CA 90210-4722

3. Date Incorporated or Qualified

04/12/1986

3a. Date of Last Report

2. Principal Place of Business

21 8955 BEVERLY BLVD

2a. Mailing Address

26 SAME

4. FEI Number

59-2415365

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

23 LOS ANGELES CA

City & State

28

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

Zip

24 90048

Country

25 USA

Zip

29

Country

30

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 CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
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 607.0502 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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME VINER, MICHAEL
STREET ADDRESS 301 N CANON DRIVE, SUITE 207
CITY-ST-ZIP BEVERLY HILLS CA 90201

TITLE D ☒ DELETE

NAME WEBER, CHARLES
STREET ADDRESS 301 N CANON DRIVE, SUITE 207
CITY-ST-ZIP BEVERLY HILLS CA 90201

TITLE D ☒ DELETE

NAME BAKER, SIMON
STREET ADDRESS 301 N CANON DRIVE, SUITE 207
CITY-ST-ZIP BEVERLY HILLS CA 90201

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 8955 BEVERLY BLVD
1.4 CITY-ST-ZIP LOS ANGELES CA 90048

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME STEVEN SOLOWAY
2.3 STREET ADDRESS 8955 BEVERLY BLVD.
2.4 CITY-ST-ZIP LOS ANGELES, CA 90048

3.1 TITLE V/S/D ☐ Change ☒ Addition

3.2 NAME DEBORAH RAFFIN
3.3 STREET ADDRESS 8955 BEVERLY BLVD
3.4 CITY-ST-ZIP LOS ANGELES, CA 90048

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME RONALD LIGHTSTONE
4.3 STREET ADDRESS 8955 BEVERLY BLVD
4.4 CITY-ST-ZIP LOS ANGELES, CA 90048

5.1 TITLE P ☐ Change ☒ Addition

5.2 NAME RON ZISKIN
5.3 STREET ADDRESS 8955 BEVERLY BLVD
5.4 CITY-ST-ZIP LOS ANGELES, CA 90048

6.1 TITLE ☐ Change ☐ Addition

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:

STEVEN SOLOWAY

4-29-97

310-786-1600

Date

Daytime Phone #

CR2E034 (9/96)