

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

P9

FILED
Jul 08 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 1. Corporation Name: DOVE FOUR POINT, INC.			
Principal Place of Business: 8955 BEVERLY BLVD LOS ANGELES, CA 90048		Mailing Address: 8955 BEVERLY BLVD LOS ANGELES, CA 90048	
2. Principal Place of Business: 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address: 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified April 12, 1996			
4. FEI Number 59-2415368			
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 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 85 Zip Code FL	
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 _____ (Print Name of Registered Agent or Secretary of Corporation) (If Not Registered Agent, Signature Required When Restating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	Director	11 TITLE	VSD
NAME	Michael Viner	12 NAME	Robert Murray
STREET ADDRESS	8955 Beverly Blvd	13 STREET ADDRESS	8955 Beverly Blvd
CITY-ST-ZIP	Los Angeles, CA 90048	14 CITY-ST-ZIP	Los Angeles, CA 90048
TITLE	Director	21 TITLE	VTD
NAME	Steven Solloway	22 NAME	Neil Topham
STREET ADDRESS	8955 Beverly Blvd	23 STREET ADDRESS	8955 Beverly Blvd
CITY-ST-ZIP	Los Angeles, CA 90048	24 CITY-ST-ZIP	Los Angeles, CA 90048
TITLE	VSD	31 TITLE	
NAME	Deborah Raffin	32 NAME	
STREET ADDRESS	8955 Beverly Blvd	33 STREET ADDRESS	
CITY-ST-ZIP	Los Angeles, CA 90048	34 CITY-ST-ZIP	
TITLE	Director	41 TITLE	
NAME	Ronald Lightstone	42 NAME	
STREET ADDRESS	8955 Beverly Blvd	43 STREET ADDRESS	
CITY-ST-ZIP	Los Angeles, CA 90048	44 CITY-ST-ZIP	
TITLE	President	51 TITLE	
NAME	Ron Ziskin	52 NAME	
STREET ADDRESS	8955 Beverly Blvd	53 STREET ADDRESS	
CITY-ST-ZIP	Los Angeles, CA 90048	54 CITY-ST-ZIP	
TITLE		61 TITLE	
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 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 of this filing, or on the attachment, with an address.		200002583922 -07/09/98--01018--039 ***550.00	
SIGNATURE: <i>Robert Murray</i>		Robert Murray, Vice President/Secretary	

CR2E034 (10/97)

Pg. 2

ROBERT MURRAY
NEW STAR MEDIA
8955 BEVERLY BLVD
LOS ANGELOS, CA 90048

Request taken by: thampton
06-05-1998

The forms you recently requested from this office are:

- (1) 201. COR Profit A/R

Should you have any questions or need any further information,
please contact us at the address below:

Division of Corporations - P.O. BOX 6327 - Tallahassee FL 32314



pg. 3
8955 Beverly Blvd.
Los Angeles CA 90048

Tel. 310.786.1600
Fax. 310.247.2923

June 29, 1998

State of Florida
Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir/Madam:

Pursuant to our June 5, 1998 request for a duplicate Annual Report, we are informing you that we did not receive our original Annual Report form via mail.

Sincerely,

A handwritten signature in black ink, appearing to read "Theodore Baker", written in a cursive style.

Theodore Baker
Legal Affairs Department