

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

**FILED**

**Feb 23 1998 8:00am  
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000015859 (6)**  
 1. Corporation Name  
**BLUE LAKE CONSTRUCTION OF BOCA RATON, INC.**



Principal Place of Business <b>1800 CORPORATE BLVD. N.W. SUITE 300 BOCA RATON FL 33431</b>	Mailing Address <b>1800 CORPORATE BLVD. N.W. SUITE 300 BOCA RATON FL 33431</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>02/17/1997</b>	
21 <b>5000 Blue Lake Drive</b> <small>Suite, Apt. #, etc.</small> 22 <b>Suite 100</b>	26 <b>5000 Blue Lake Drive</b> <small>Suite, Apt. #, etc.</small> 27 <b>Suite 100</b>	23 <b>Boca Raton, Florida</b>	28 <b>Boca Raton, Florida</b>	4. FEI Number <b>65-0733839</b>	Applied For <input type="checkbox"/> Not Applicable
24 <b>33431</b>	25 <b>USA</b>	29 <b>33431</b>	30 <b>USA</b>	5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>MASANOFF, MICHAEL D 1800 CORPORATE BLVD, N.W. SUITE 300 BOCA RATON FL 33431</b>				10. Name and Address of New Registered Agent			
				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)	<b>5000 Blue Lake Drive</b>		
				83	<b>Suite 100</b>		
				84 City	<b>Boca Raton</b>	85 Zip Code <b>33431</b>	

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 \_\_\_\_\_ DATE \_\_\_\_\_  
Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		1.2 NAME	<b>Michael D. Masanoff</b>
STREET ADDRESS		1.3 STREET ADDRESS	<b>5000 Blue Lake Drive, Suite 100</b>
CITY-ST-ZIP		1.4 CITY-ST-ZIP	<b>Boca Raton, Florida 33431</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		2.2 NAME	<b>Ned L. Siegel</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>5000 Blue Lake Drive</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>Suite 100 Boca Raton, Florida 33431</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		3.2 NAME	<b>Morris L. Stoltz, II</b>
STREET ADDRESS		3.3 STREET ADDRESS	<b>5000 Blue Lake Drive, Suite 100</b>
CITY-ST-ZIP		3.4 CITY-ST-ZIP	<b>Boca Raton, Florida 33431</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>Mark A. Guzzetta</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>5000 Blue Lake Drive, Suite 100</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>Boca Raton, Florida 33431</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<b>Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		5.2 NAME	<b>Lawrence J. De George</b>
STREET ADDRESS		5.3 STREET ADDRESS	<b>5000 Blue Lake Drive, Suite 100</b>
CITY-ST-ZIP		5.4 CITY-ST-ZIP	<b>Boca Raton, Florida 33431</b>
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 if changed, or on an attachment with an address

SIGNATURE: *[Signature]* **MICHAEL D. MASANOFF** 2/14/98 561. 997-1111

CFR2034 (10/97)