2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **P97000015859** Feb 24, 2000 8:00 am 1. Entity Name Secretary of State BLUE LAKE CONSTRUCTION OF BOCA RATON, INC. 02-24-2000 90026 025 ***158.75 Principal Place of Business Mailing Address 5000 BLUE LAKE DR 5000 BLUE LAKE DR STE 100 STE 100 **BOCA RATON FL 33431-4466** DOSTORIO **BOCA RATON FL 33431** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0733839 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASANOFF, MICHAEL D Street Address (P.O. Box Number is Not Acceptable) 5000 BLUE LAKE DR **STE 100 BOCA RATON FL 33431** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MASANOFF, MICHAEL D NAME NAME STREET ADDRESS STREET ADDRESS 5000 BLUE LAKE DR, STE 100 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Addition TITLE Change ☐ Delete TITLE NAME SIEGEL, NED L NAME STREET ADDRESS STREET ADDRESS 5000 BLUE LAKE DR CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** Change ☐ Addition ☐ Delete TITI F TITLE STOLTZ, MORRIS L II NAME STREET ADDRESS 5000 BLUE LAKE DR, STE 100 STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33431** ☐ Addition ☐ Change ☐ Delete TITLE TITLE GUZZETTA, MARK A NAME NAME STREET ADDRESS STREET ADDRESS 5000 BLUE LAKE DR, STE 100 CITY-ST-ZIP **BOCA RATON FL 33431** CITY-ST-ZIP Change ☐ Addition TITLE Delete DE GEORGE, LAWRENCE J NAME NAME STREET ADDRESS STREET ADDRESS 5000 BLUE LAKE DR. STE 100 CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33431** ☐ Change ☐ Addition TITI F ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE

CITY-ST-ZIP

SIGNATURE AND TYPED OR THE NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL D. MASANOFF

DIRECTOR

561-997-1111

Daytime Phone #

CR2E034 (9