

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P93000018767 (2)

1. Corporation Name  
**BAY COLONY ESTATES DEVELOPMENT, INC.**



Principal Place of Business: 759 NE 72ND ST, BOCA RATON FL 33487 US  
Mailing Address: 123 NW 13 ST, 214-1, BOCA RATON FL 33432 US

3. Date Incorporated or Qualified: 03/12/1993  
3a. Date of Last Report: 06/15/1995

21	2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For
	Suite, Apt. #, etc.	Suite, Apt. #, etc.	65-0395731	Not Applicable
22	22	27	5. Certificate of Status Desired	<input type="checkbox"/> \$8.75 Additional Fee Required
23	23	28	6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/> \$5.00 May Be Added to Fees
24	24	29	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	<input type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
BARATTA, P.A. 8057 W COUNTRY CLUB BLVD BOCA RATON FL 33487		81 Name DONALD J. THOMAS	85 Zip Code 33431
		82 Street Address (P.O. Box Number is Not Acceptable) 4730 N.W. BOCA RATON BOULEVARD	
		83	
		84 City BOCA RATON	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 change of office or agent, in accordance with Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* (NOTE: Registered Agent signature required when reinstating) DATE: 4/15/96

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
T	LAMPERT, HERBERT A 4636 VAN NUYS BLVD. SHERMAN OAKS CA	1.1 TITLE	Pres. and Sec.
		1.2 NAME	Lampert, Herbert A.
		1.3 STREET ADDRESS	← Same
		1.4 CITY - ST - ZIP	
P	BARATTA, P.A. 8057 W COUNTRY CLUB BLVD BOCA RATON FL	2.1 TITLE	
		2.2 NAME	
		2.3 STREET ADDRESS	
		2.4 CITY - ST - ZIP	
S	COLAVOLPE, ROBERT A 22355 DE GRASSE DR CALABASAS CA	3.1 TITLE	Vice-pres. and Treasurer
		3.2 NAME	Colavolpe, Robert A.
		3.3 STREET ADDRESS	← Same
		3.4 CITY - ST - ZIP	
		4.1 TITLE	
		4.2 NAME	
		4.3 STREET ADDRESS	
		4.4 CITY - ST - ZIP	
		5.1 TITLE	
		5.2 NAME	
		5.3 STREET ADDRESS	
		5.4 CITY - ST - ZIP	
		6.1 TITLE	
		6.2 NAME	
		6.3 STREET ADDRESS	
		6.4 CITY - ST - ZIP	

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. 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, changed, or on an attachment with an address.

SIGNATURE: *[Signature]* HERBERT A. LAMPERT, TREASURER APRIL 11, 1996 (818)990-5644

CR2E034 (12/95)