

FILE NOW: FILING FEE IS \$61.25

NONPROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 746050 (4)

1. Corporation Name
CHATEAU TOWER, INC.



Principal Place of Business: 2753 S.R. 580 STE.207 CLEARWATER FL 34621
Mailing Address: 2753 S.R. 580 STE.207 CLEARWATER FL 34621

3. Date Incorporated or Qualified: 02/23/1979
3a. Date of Last Report: 02/28/1995
4. FEI Number: 59-2028061
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

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; 30 Country

9. Name and Address of Current Registered Agent
**REARDON, MAUREN
2753 S.R. 580, SUITE 207
CLEARWATER FL 34621**

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

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when registering) DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	BLUMENTHAL, HERMAN	
STREET ADDRESS	7050 SUNSET DRIVE S #1214	
CITY-ST-ZIP	S. PASADENA FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	MCCLURE, ANN	
STREET ADDRESS	1106 SUNSET DRIVE S. #1106	
CITY-ST-ZIP	S. PASADENA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERGESS, CHRIS	
STREET ADDRESS	7050 SUNSET DRIVE S #1604	
CITY-ST-ZIP	S. PASADENA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SCHNEIDER, EDMUND	
STREET ADDRESS	7050 SUNSET DR. S. #1604	
CITY-ST-ZIP	S PASADENA, FL 00000	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	OLIVE, ANN	
STREET ADDRESS	7050 SUNSET DRIVE S #1504	
CITY-ST-ZIP	S. PASADENA FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	BENNETT, D. D	
STREET ADDRESS	7050 SUNSET DRIVE S. #907	
CITY-ST-ZIP	S. PASADENA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	BLUMENTHAL, HERMAN	
13 STREET ADDRESS	7050 SUNSET DRIVE S. #1001	
14 CITY-ST-ZIP	S. PASADENA FL 33707	
21 TITLE	V/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22 NAME	LOHR, JOEL	
23 STREET ADDRESS	7050 SUNSET DRIVE S. #1108	
24 CITY-ST-ZIP	S. PASADENA FL 33707	
31 TITLE	D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	BURGESS, CHRIS	
33 STREET ADDRESS	7050 SUNSET DRIVE S. #1010	
34 CITY-ST-ZIP	S. PASADENA FL 33707	
41 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	SCHNEIDER, EDMUND	
43 STREET ADDRESS	7950 CAUSEWAY BLVD. N.	
44 CITY-ST-ZIP	ST PETERSBURG FL 33707	
51 TITLE	S/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
52 NAME	HUNDLEY, JEANNE	
53 STREET ADDRESS	7050 SUNSET DRIVE S. #405	
54 CITY-ST-ZIP	S. PASADENA FL 33707	
61 TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
62 NAME	MARKMAN, SOL	
63 STREET ADDRESS	7050 SUNSET DRIVE S. #501	
64 CITY-ST-ZIP	S. PASADENA FL 33707	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Edmund W. Schneider 2-2-96 866-0487
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE DAYTIME PHONE #

CR2E037 (12/95)

DOCUMENT # 746050

CHATEAU TOWER, INC.

ADDITIONAL OFFICERS AND DIRECTORS:

D
TAMMANY, ED
7050 SUNSET DRIVE S. #416
S. PASADENA FL 33707