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Jan 30 1997 8:00am  
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997



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 34621-3345

2. Principal Place of Business (21-24)  
2a. Mailing Address (26-29)  
9. Name and Address of Current Registered Agent (81-85)  
REARDON, MAUREEN  
2753 S.R. 580, SUITE 207  
CLEARWATER FL 34621

3. Date Incorporated or Qualified: 02/23/1979  
3a. Date of Last Report: 02/13/1996  
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

10. Name and Address of New Registered Agent (81-85)  
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 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: \_\_\_\_\_ (Signature, typed or printed name of registered agent and fee, if applicable) (NOTE - Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	BLUMENTHAL, HERMAN	
STREET ADDRESS	7050 SUNSET DRIVE SOUTH, # 1001	
CITY-ST-ZIP	S. PASADENA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	LOHR, JOEL	
STREET ADDRESS	7050 SUNSET DRIVE SOUTH, # 1108	
CITY-ST-ZIP	SOUTH PASADENA FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BERGESS, CHRIS	
STREET ADDRESS	7050 SUNSET DRIVE SOUTH, # 1108	
CITY-ST-ZIP	S. PASADENA FL	
TITLE	PD	<input checked="" type="checkbox"/> DELETE
NAME	SCHNEIDER, EDMUND	
STREET ADDRESS	7950 CAUSEWAY BLVD NORTH	
CITY-ST-ZIP	ST. PETERSBURG FL	
TITLE	SD	<input checked="" type="checkbox"/> DELETE
NAME	HUNDLEY, JEANNE	
STREET ADDRESS	7050 SUNSET DRIVE SOUTH, # 405	
CITY-ST-ZIP	SOUTH PASADENA FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	MARKMAN, SOL	
STREET ADDRESS	7050 SUNSET DRIVE SOUTH, # 501	
CITY-ST-ZIP	SOUTH PASADENA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	3094 TERN WAY
1.4 CITY-ST-ZIP	CLEARWATER FL 34622
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	S/D BURGESS, CHRIS
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	P/D TAMMANY, EDWARD
4.3 STREET ADDRESS	7050 SUNSET DRIVE S. #416
4.4 CITY-ST-ZIP	S. PASADENA FL 33707
5.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
5.2 NAME	D HORTON, BARBARA
5.3 STREET ADDRESS	7050 SUNSET DRIVE S. #811
5.4 CITY-ST-ZIP	S. PASADENA FL 33707
6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
6.2 NAME	D GRAHAM, ALEX
6.3 STREET ADDRESS	330 MILL STREET S. #609
6.4 CITY-ST-ZIP	BRAMPTON ONTARIO CANADA L6Y 3V3

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

SIGNATURE: *Edward Tammany* EDWARD TAMMANY 01/15/97 813 343-5152  
President

CR2E037 (9/96)