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PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

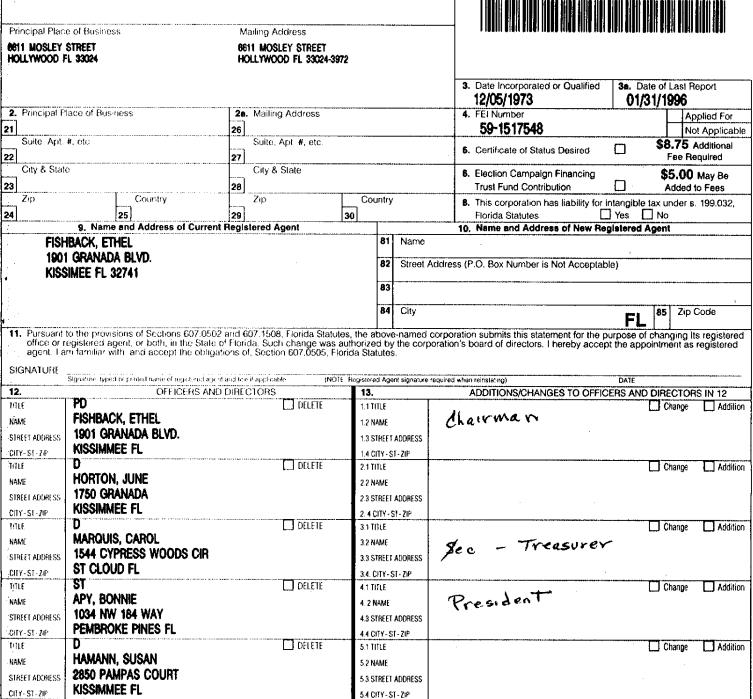
Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 441332

THE CHILDREN'S CASTLE, INC.

Principal Place of Business Mailing Address 6611 MOSLEY STREET **6611 MOSLEY STREET** HOLLYWOOD FL 33024 HOLLYWOOD FL 33024-3972

FILED
Jan 22 1997 8:00am
Secretary of State



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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changes it is on an attachment with an address.

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

61 TILLE

6.2 NAME

SIGNATURE:

TITLE

NAME

STREET ADDRESS

DELETE

Addition

Change