

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PH 2:31

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H91833 (4)

1. Corporation Name

ORLANDO CASTLE MGPC, INC.

700001517327

-06/20/95--01047--025

***1200.00 ***200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
12/27/1985

3a. Date of Last Report
05/01/1994

4. FEI Number
59-1746623

Applied For
Not Applicable

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

2a. Mailing Address

5863 AMERICAN WAY
7301 TOPANGA CANYON BLVD. #300
ORLANDO FL 32819
US

% THE PRENTICE HALL CORPORATION SYSTEM INC
7301 TOPANGA CANYON BLVD. #300
CANOGA PARK CA 91303

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

5895 WINDWARD PARKWAY

SUITE 220

ALPHARETTA, GA

30202-4182

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC
1201 HAYES STREET
STE - 105
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83.

84. City

FL

85. Zip Code

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when re-registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME YOUNG, IRA L
STREET ADDRESS 7301 TOPANGA CANYON #300
CITY-ST-ZIP CANOGA PARK FL

1.1 TITLE P.D.
1.2 NAME L SCOTT DEMERAU
1.3 STREET ADDRESS 5895 WINDWARD PKWY, SUITE 220
1.4 CITY-ST-ZIP ALPHARETTA, GA 30202-4182

TITLE D
NAME WARR, BILLY
STREET ADDRESS 7301 TOPANGA CANYON #300
CITY-ST-ZIP CANOGA PARK FL

2.1 TITLE V.D.
2.2 NAME JULIA E DEMERAU
2.3 STREET ADDRESS 5895 WINDWARD PKWY, SUITE 220
2.4 CITY-ST-ZIP ALPHARETTA, GA 30202-4182

TITLE P
NAME LARSEN, LINDA
STREET ADDRESS 5863 AMERICAN WAY
CITY-ST-ZIP ORLANDO FL

3.1 TITLE V.T.
3.2 NAME JOHN P HEGMAN
3.3 STREET ADDRESS 5895 WINDWARD PKWY, SUITE 220
3.4 CITY-ST-ZIP ALPHARETTA, GA 30202-4182

TITLE STD
NAME PATTERSON, WILLIAM J
STREET ADDRESS 7301 TOPANGA CANYON #300
CITY-ST-ZIP CANOGA PARK FL

4.1 TITLE V.S.
4.2 NAME BETTY M HENDERSON
4.3 STREET ADDRESS 5895 WINDWARD PKWY, SUITE 220
4.4 CITY-ST-ZIP ALPHARETTA, GA 30202-4182

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE M
5.2 NAME ANN C TRAVIS
5.3 STREET ADDRESS 5895 WINDWARD PARKWAY, SUITE 220
5.4 CITY-ST-ZIP ALPHARETTA, GA 30202-4182

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE M
6.2 NAME DENNIS C GILBERT
6.3 STREET ADDRESS 5895 WINDWARD PARKWAY, SUITE 220
6.4 CITY-ST-ZIP ALPHARETTA, GA 30202-4182

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 199.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that the 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 changed, or on an attachment with an address.

SIGNATURE:

ANN C. TRAVIS
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/1/95

704344-6480