

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Jun 28, 1996 08:00 AM
Secretary of State

DOCUMENT # **P93000018152 (7)**

1. Corporation Name

CASTLES BY THE SEA, INC.



Principal Place of Business

Mailing Address

**258 S OCEAN BLVD
MANALAPAN FL 33462
US**

**256 SOUTH OCEAN BLVD.
MANALAPAN FL 33462**

3. Date Incorporated or Qualified

03/10/1993

3a. Date of Last Report

03/08/1995

2. Principal Place of Business

2a. Mailing Address

21
Suite, Apt #, etc

26 **258 S. Ocean Blvd.**

22
City & State

27
City & State
Manalapan, FL 33462

23
Zip Country

28
Zip Country
33462 U.S.A.

4. FEI Number

65-0389380

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HENRIKSEN, DEBORAH L.
6284 PINE DR
LANTANA FL 33462**

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, type or print name of registered agent and then type name

(Note: Registered Agent's signature required when reinstating)

(Date)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE
NAME **RHOTEN, DAVID L.**
STREET ADDRESS **258 S OCEAN BLVD**
CITY-ST-ZIP **MANALAPAN FL**

TITLE **VP** ☒ DELETE
NAME **HENRIKSEN, DEBORAH L.**
STREET ADDRESS **258 S. OCEAN BLVD.**
CITY-ST-ZIP **MANALAPAN FL**

TITLE **T** ☐ DELETE
NAME **RHOTEN, DAVID L. I**
STREET ADDRESS **258 S. OCEAN BLVD.**
CITY-ST-ZIP **MANALAPAN FL**

TITLE **S** ☒ DELETE
NAME **HENRIKSEN, DEBORAH**
STREET ADDRESS **258 S. OCEAN BLVD.**
CITY-ST-ZIP **MANALAPAN FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-ST-ZIP

2. TITLE
2. NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3. TITLE
3.2 NAME
3.3 STREET ADDRESS
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

VP ☒ Change ☐ Addition
RONALD B. LENNEN
930 INDIGO POINT
GULF STREAM, FL 33483

☐ Change ☐ Addition

☒ Change ☐ Addition
S
RONALD B. LENNEN
930 INDIGO POINT
GULF STREAM, FL 33483

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DAVID L. RHOTEN, II

6-20-96

407-547-7899

CR2E034 (3/96)