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 APR 28 PM 1:51

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000013460 (8)**

1. Corporation Name

CYPRESS GARDENS BEVERAGE CASTLE, INC.

Principal Place of Business	Mailing Address
3096 CYPRESS GARDENS RD. WINTER HAVEN FL 33884	3096 CYPRESS GARDENS RD. WINTER HAVEN FL 33884

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 02/17/1994
3a. Date of Last Report:
4. FEI Number: 59-3225204 ☐ 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
21	26
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24 / Country 25	Zip 29 / Country 30

9. Name and Address of Current Registered Agent

MANCHESTER, DAVID
3096 CYPRESS GARDENS RD.
WINTER HAVEN FL 33884

10. Name and Address of New Registered Agent

01 Name: Randolph C. Lane
02 Street Address (P.O. Box Number is Not Acceptable): 3096 Cypress Gardens Rd.
03 Winter Haven, FL 33
04 City: FL 05 Zip Code: 33884

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: Randolph C. Lane PRESIDENT 4-24-95
Signature, typed or printed name of individual agent and title if applicable — NOTE: Registered Agent signature required where applicable — DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	11 TITLE	☒ Change ☐ Addition
NAME	MANCHESTER, DAVID	12 NAME	
STREET ADDRESS	4012 CYPRESS LANDING SOUTH	13 STREET ADDRESS	DELETE
CITY-ST-ZIP	WINTER HAVEN FL 33884	14 CITY-ST-ZIP	
TITLE	DT	21 TITLE	☒ Change ☐ Addition
NAME	MANCHESTER, JOANNE	22 NAME	
STREET ADDRESS	4012 CYPRESS LANDING SOUTH	23 STREET ADDRESS	DELETE
CITY-ST-ZIP	WINTER HAVEN FL 33884	24 CITY-ST-ZIP	
TITLE	DV	31 TITLE	DP ☒ Change ☐ Addition
NAME	LANE, RANDOLPH C	32 NAME	
STREET ADDRESS	145 LAGOON RD.	33 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL 33884	34 CITY-ST-ZIP	
TITLE	DS	41 TITLE	DV ☒ Change ☐ Addition
NAME	LANE, CAILEY J	42 NAME	
STREET ADDRESS	145 LAGOON RD.	43 STREET ADDRESS	
CITY-ST-ZIP	WINTER HAVEN FL 33884	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

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)(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 changed, or on an attachment with an address.

SIGNATURE: Randolph C. Lane 4-24-95 (813) 324-1111
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL — Date — Daytime Phone #
RANDOLPH C. LANE

000004 CP