

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000082963 (7)

1. Corporation Name
GRAND CASTLE ENTERPRISES, INC.



Principal Place of Business
401 GOLDEN ISLES DR SUITE 1015
HALLANDALE FL 33009
2110 GACHET CT, #107
ORLANDO, FL 32807

Mailing Address
401 GOLDEN ISLES DR SUITE 1015
HALLANDALE FL 33009-7524
2110 GACHET CT, #107
ORLANDO, FL 32807

3. Date Incorporated or Qualified
11/14/1994

3a. Date of Last Report
03/21/1996

4. FEI Number
65-0547905

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
21 2110 GACHET CT
Suite, Apt. #, etc.
22 107
City & State
23 ORLANDO, FL
Zip
24 32807
Country
25

2a. Mailing Address
26 2110 GACHET COURT
Suite, Apt. #, etc.
27 107
City & State
28 ORLANDO, FL
Zip
29 32807
Country
30

9. Name and Address of Current Registered Agent

PINZON, YVETTE
401 GOLDEN ISLES DR SUITE 1015
HALLANDALE FL 33009
2110 GACHET CT, #107
ORLANDO, FL 32807

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
2110 GACHET COURT, #107
83
84 City ORLANDO FL 85 Zip Code 32807

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 YVETTE PINZON PRESIDENT

Signature typed or printed name of registered agent and applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
PD	PINZON, YVETTE	401 GOLDEN ISLES DR SUITE 1015	HALLANDALE FL 33009	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
		2110 GACHET COURT, #107	ORLANDO, FL 32807	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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, unchanged, or on an attachment with an address.

SIGNATURE: YVETTE PINZON PRESIDENT 1/17/97 (407) 671-1383

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0113034

CR2E034 (9/96)