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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000038314 (6)

1. Corporation Name

CASTLE ROOM, INC.

Principal Place of Business	Mailing Address
2000 Palm Beach Lakes Blvd. Suite 1002 West Palm Beach, FL 33409	2000 Palm Beach Lakes Blvd. Suite 1002 West Palm Beach, FL

2. Principal Place of Business	2a. Mailing Address
21 223 Clematis St.	26 521 Lake Ave,
Suite Apt. # etc.	Suite Apt. # etc.
22 Suite 1	27 Suite 1
City & State	City & State
23 West Palm Beach , FL	28 Lake Worth, Florida
Zip / County	Zip / County
24 33401 / 25 PB	29 33460 / 30 PB

3. Date Incorporated/Qualified: 5/17/95

3a. Date of Last Report:

4. FEI Number: 65-0580931

5. Certificate of Status Desired: $8.75 Additional Fee Required

6. Name of Current Interested Person: Trust Fund Contribution $5.00 May Be Added to Fees

8. The corporation is qualified for purposes of conducting business pursuant to Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

Laura E. Arnoff, Esq.
2000 Palm Beach Lakes Blvd
Suite 1002
West Palm Beach, FL 33409

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Numbers Not Acceptable)

83

84 City FL 85 Zip Code

11. Pursuant to the provisions of Section 607.1622 (2) Florida Statutes, this document also constitutes notification of a change of registered office or registered agent, or both, for the above stated corporation. I am familiar with and authorize the filing of this notification and attest to the authority of the person(s) executing this notification.

SIGNATURE: Laura E. Arnoff

12.

D
Brisson, Dale
525 S. Flagler Dr., Ste. 400
West Palm Beach, FL 33401

D
Visconti, Joseph C.
525 S. Flagler Dr., Ste 400
West Palm Beach, FL 33401

13. Additional Officers, Directors, Agents

600001928386
-08/21/96--01052--020
***225.00

14. Each officer, director, agent, general partner, trustee, or other person authorized to execute this report must sign below. Signature of Director, Officer, Agent, General Partner, Trustee, or other person authorized to execute this report.

SIGNATURE: Dale J Brisson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)