

**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
Gardner M. Nathan
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **9** P95000030314 (6)
1. Corporation Name

CASTLE ROOM, INC.

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

2. Principal Place of Business: 21 223 Clematis St. Suite Apt. # 1 22 Suite 1 City & State: West Palm Beach, FL Zip: 33401 Country: PB
2a. Mailing Address: 26 521 Lake Ave. Suite Apt. # 1 27 Suite 1 City & State: Lake Worth, Florida Zip: 33460 Country: PB

3. Date of Incorporation: 5/17/95 3a. Date of Last Report: 4. FEI Number: 65-0580931 5. Contribution Status: \$8.75 Additional Fee Required 6. Trust Fund Contribution: \$5.00 May Be Added to Fees 8. This corporation is liable for corporate tax under the laws of 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: 83 City: 84 State: FL 85 Zip:

11. Pursuant to the provisions of the Florida Statutes, I hereby certify that the above information is true and correct to the best of my knowledge and belief, and I am a duly qualified and licensed agent for the State of Florida.

SIGNATURE: *Laura E. Arnoff*

12. Director: D Name: Brisson, Dale Street Address: 525 S. Flagler Dr., Ste. 400 City & State: West Palm Beach, FL 33401 D Name: Visconti, Joseph C. Street Address: 525 S. Flagler Dr., Ste 400 City & State: West Palm Beach, FL 33401

13. Director: Name: Street Address: City: State: Zip:

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

SIGNATURE: *Dale J. Brisson*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (3/96)