

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

**FILED**  
**Apr 20 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P95000039314 (6)**

1. Corporation Name  
**CASTLE ROOM, INC.**



Principal Place of Business <b>223 CLEMATIS STREET                  STE #1                  WEST PALM BEACH FL 33401                  US</b>	Mailing Address <b>330 CLEMATIS STREET                  STE #211                  WEST PALM BEACH FL 33401                  US</b>
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DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**05/17/1995**

2. Principal Place of Business <b>21</b> Suite, Apt. #, etc. City & State Zip Country <b>24</b>	2a. Mailing Address <b>26</b> Suite, Apt. #, etc. City & State Zip Country <b>29</b>	4. FEI Number <b>65-0580931</b> Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent <b>BRISSON, DALE                  521 LAKE AVE                  LAKE WORTH FL 33460</b>	10. Name and Address of New Registered Agent 81 Name <b>Dennis Max</b> 82 Street Address (P.O. Box number is Not Acceptable) <b>490 E Palmetto Park Rd. #110</b> 83 84 City <b>Boca Raton</b> FL 85 Zip Code <b>33432</b>
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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 607.0502, Florida Statutes.

SIGNATURE: *[Signature]* DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>D VISCONTI, JOSEPH</b>	1.2 NAME	<b>DIP</b>
STREET ADDRESS	<b>330 CLEMATIS STREET, #102</b>	1.3 STREET ADDRESS	<b>Dennis Max</b>
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	1.4 CITY-ST-ZIP	<b>490 E Palmetto Park Rd. #110</b>
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<b>Boca Raton, FL 33432</b>
NAME	<b>BRISSON, DALE</b>	2.2 NAME	
STREET ADDRESS	<b>330 CLEMATIS STREET, #102</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>WEST PALM BEACH FL</b>	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 if changed, or on an attachment with an address.

SIGNATURE: *[Signature]* DATE: **3/25/98** DAYTIME PHONE: **561-392-0611**

CR2E034 (10/97)