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PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000035438 (6)

CASINO ROYALE, INC.

Principal	Place	Ol	Busi	ness	

Mailing Address

FILED May 29 1997 8:00am Secretary of State



931 STATE RO ALTAMONTE S	NAD 494 #179										
	SPRINGS FL 32714		tate road 434 (Nonte springs f		!						
							3. Date Incorpor 04/19/199			e of Last	t Report
2. Principal P	lace of Business	2a. Ma	iling Address				4. FEI Number			17	Applied For
21		26									Not Applicable
Suite, Apt	#, etc.	Su 27	ite, Apt. #, etc.				5. Certificate of	Status Desired			5 Additional Required
City & Stat	l e		y & State				6. Election Cam Trust Fund Co				May Be ed to Fees
Zip 24	Country 25	Zır)	Count	ry		8. This corporati	on has liability for	intangible t		rs. 199.032,
24	9. Name and Address of Cui		d Agent	1001		***************************************		ddress of New Re			
	AR, DOROTHY M		<u> </u>	8	1 Nam	e					
931	STATE ROAD 434 #172			8	2 Stre	et Addres	ss (P.O. Box Numb	er is Not Accepta	ble)	··········	
ALT	ramonte springs FL 32714	•		8	3						
				8	4 City				FL	85 Z	ip Code
44 Duray cal	to the provisions of Sections 607.	0502 and 607	LEGR Florida Stat	tutes the sho	we-nam	ed corpo	ration submits this	statement for the		changin	o its registered
agent La SIGNATURE	to the provisions of Sections 607, registored agent, or both, in the S am familiar with, and accept the of Streeting, type-1 or proted name of registers.								DATE		
				IU≯E: Hegistered #	lgent signe	ture required	when reinstating)		PAIL		
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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 if changed, or on an attachment with an address.