FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **S35890** **(0)**

1. Corporation Name
CLUB CAROUSEL, INC.

Principal Place of Business
8720 BEACH BLVD.
JACKSONVILLE FL 32216

Mailing Address
8720 BEACH BLVD.
JACKSONVILLE FL 32216

3. Date Incorporated or Qualified: **03/05/1991**
3a. Date of Last Report: **04/26/1995**

4. FEI Number: **59-3052268** [ ] 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 capacity for intangible tax under s. 199.032, Florida Statutes. [ ] Yes [ ] No

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City, & State
23
Zip 24 Country 25

2a. Mailing Address
26
Suite, Apt. #, etc.
27
City, & State
28
Zip 29 Country 30

9. Name and Address of Current Registered Agent
MOSS, GENE T.
337 E. BAY ST.
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0122 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

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	
D	ETTLINGER, ARTHUR	8720 BEACH BLVD.	JACKSONVILLE FL	[ ] DELETE
D	DUETT, DAN	12608 MANDARIN RD	JACKSONVILLE FL	[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE
				[ ] DELETE

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-ST-ZIP	[ ] Change [ ] Addition
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY-ST-ZIP	[ ] Change [ ] Addition
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY-ST-ZIP	[ ] Change [ ] Addition
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY-ST-ZIP	[ ] Change [ ] Addition
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY-ST-ZIP	[ ] Change [ ] Addition
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY-ST-ZIP	[ ] Change [ ] Addition

14. I do hereby certify that the information supplied with this filing, and information contained in the annual report, will be kept current, prior to the expiration date of Section 119.07(3)(i), Florida Statutes. Further, I certify that the information indicated on this annual report or supplemental annual report, including but not limited to officers and directors, and their addresses, 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 is added in Block 13 above.

SIGNATURE: Arthur Ettlinger 4/25/96 (904) 641-3133
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone Number

CR2E034 (12/95)