2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 19, 2002 8:00 am Secretary of State **DOCUMENT # 740973** 1. Entity Name SAND CASTLE II ASSOCIATION, INC. 05-19-2002 90031 021 ****61.25 Principal Place of Business Mailing Address 2∞ GULF BOULEVARD C/O PAREKH, COMMONS & CO. WOJAN SHORES FL 33785 2708 EAST BAY DRIVE. #107 LARGO FL 33771 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1946887 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MCBAINE, JOHN W Street Address (P.O. Box Number is Not Acceptable) 20002 GULF BOULEVARD INDIAN SHORES FL 33785 Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 Make Check Payable to \$5.00 May Be Trust Fund Contribution, Added to Fees **Department of State** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE <u>VD</u> ☐ Delete TITLE **Z** Change (9/01) ☐ Addition MCNEIL, ROBERT McNeil, NAME Robert NAME 29 McNab Drive STREET ADDRESS 29 MCNAB DRIVE STREET ADDRESS Grimsby, Ontario Canada CITY-ST-ZIP L3N 2Y7 GRIMSBY, ONTARIO CANADA CITY-ST-ZIP Delete TITLE Change ☐ Addition MEKSRAITIS, MICHAEL NAME 704 S NEWPORT AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL CITY-ST-ZIP tsd TITLE ☐ Delete TITLE SD Addition NAME FRASER, CHARLES NAME Fraser, Charles STREET ADDRESS 20002 GULF BLVD., #2806 STREET ADDRESS 20040 Gulf Blvd. #2806 CITY-ST-7IF INDIAN ROCKS FL CITY-ST-ZIP Indian Rocks Beach, FL 33785 VD TITLE ☐ Delete TITLE ☐ Addition MCBAINE, JOHN W NAME NAME McBaine, John W. STREET ADDRESS 20002 GULF BOULEVARD, #2706 20002 Gulf Blvd. STREET ADDRESS CITY-ST-ZIP INDIAN SHORES FL 33785 Indian Shores, FL 33785 CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition

12. 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 report or supplemental 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

NAME

SIGNATURE:

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SHAMURY REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

5553 W. Waters Avenue #316

33634-1212

Fisher, Arthur W.

c/o Pat Weiss

Tampa, FL

☐ Change

☐ Addition