

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000006368

FILED
Jan 08, 2002 8:00 AM
Secretary of State

Entity Name: STONE CASTLE FINANCIAL INC.

Current Principal Place of Business:

4312 WOODMAN AVENUE
SHERMAN OAKS, CA 91423

New Principal Place of Business:

Current Mailing Address:

4312 WOODMAN AVENUE
SHERMAN OAKS, CA 91423

New Mailing Address:

FEI Number: 95-4559738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
236 EAST 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: YADEGAR, PEYMAN
Address: 4312 WOODMAN AVENUE 2ND FLOOR
City-St-Zip: SHERMAN OAKS, CA 91423

Title: DT () Delete
Name: YADEGAR, POUYA
Address: 4312 WOODMAN AVENUE 2ND FLOOR
City-St-Zip: SHERMAN OAKS, CA 91423

Title: S (X) Delete
Name: WILLIAMS, NELL
Address: 4312 WOODMAN AVENUE 2ND FLOOR
City-St-Zip: SHERMAN OAKS, CA 91423

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PEYMAN YADEGAR

P

01/08/2002

Electronic Signature of Signing Officer or Director

_____ Date