

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 04, 2004 8:00 am
Secretary of State

05-04-2004 90163 004 ***150.00

DOCUMENT # P03000018105

1. Entity Name
CASELTON MANAGEMENT CORP.



Principal Place of Business
9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156

Mailing Address
9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156



2. Principal Place of Business
8001 NW 185 Terr.
Suite, Apt. #, etc.

3. Mailing Address
8001 NW 185 Terr.
Suite, Apt. #, etc.

04282004 Chg-P CR2E034 (10/03)

City & State
Hialeah, FL
Zip
33015
Country
USA

City & State
Hialeah, FL
Zip
33015
Country
USA

4. FFL Number
42-1589050
Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SEGREDO, FRANK J.
9350 SOUTH DIXIE HIGHWAY
SUITE 1500
MIAMI, FL 33156

7. Name and Address of New Registered Agent

Name
Jesus M. Gonzalez
Street Address (P.O. Box Number is Not Acceptable)
8001 NW 185 Terr.
City
Hialeah
FL
Zip Code
33015

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GONZALEZ, JESUS M 10917 N.W. 59TH STREET MIAMI, FL 33178	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PEREZ, YIZBET C 10917 N.W. 59TH STREET MIAMI, FL 33178	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Jesus M. Gonzalez 10917 NW 59th. MIAMI, FL 33178	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Yizbet C. Perez 10917 NW 59th MIAMI, FL 33178	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #