

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S60908 (8)
1. Corporation Name
HOMECASTLE CORPORATION

Principal Place of Business 1800 FLOWER DR SARASOTA FL 34239	Mailing Address 1800 FLOWER DR SARASOTA FL 34239
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 126 Golden Gate Point Suite, Apt. #, etc. #12 City & State Sarasota FL Zip 34236 Country US		2a. Mailing Address 26 126 Golden Gate Point Suite, Apt. #, etc. #12 City & State Sarasota FL Zip 34236 Country US		3. Date Incorporated or Qualified 06/14/1991	
				4. FEI Number 65-0270784 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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent LEVITT, SANDY 2201 RINGLING BLVD SUITE 203 SARASOTA FL 34237				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 607.0502 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D SHORIN, JOSEPH E. ☐ DELETE	1.1 TITLE	☒ Change ☐ Addition
NAME	SHORIN, JOSEPH E.	1.2 NAME	
STREET ADDRESS	1800 FLOWER DR NEW →	1.3 STREET ADDRESS	126 Golden Gate Point #12
CITY - ST - ZIP	SARASOTA FL	1.4 CITY - ST - ZIP	Sarasota FL 34236
TITLE	D SHORIN, MARYANNE ☐ DELETE	2.1 TITLE	☒ Change ☐ Addition
NAME	SHORIN, MARYANNE	2.2 NAME	
STREET ADDRESS	1800 FLOWER DR NEW →	2.3 STREET ADDRESS	126 Golden Gate Point #12
CITY - ST - ZIP	SARASOTA FL	2.4 CITY - ST - ZIP	Sarasota FL 34236
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 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.

SIGNATURE: Maryanne Shorin MARYANNE SHORIN 4-7-98 941-951-6770

CR2E034 (10/97)