2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 172991

City-St-Zip:

NEW PORT RICHEY, FL

Entity Name: CASTLE SUPPLY COMPANY, INC.

FILED Mar 19, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6365 - 53RD STREET NORTH 6600 49TH ST. N P. O. BOX 357 PINELLAS PARK, FL 33781 US PINELLAS PARK, FL 33780 US **New Mailing Address: Current Mailing Address:** 6365 - 53RD STREET NORTH P.O. BOX 357 PINELLAS PARK, FL 33780 P. O. BOX 357 US PINELLAS PARK, FL 33780 US FEI Number: 59-0690179 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: WHITE, JOSEPH C. WHITE, JOSEPH C. 6365 53RD ST N 6600 49TH ST. N PINELLAS PARK, FL 34664 US PINELLAS PARK, FL 33781 US 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: 03/19/2002 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: (X) Change () Addition () Delete Title: WHITE, JOSEPH C., WHITE, JOSEPH C., Name: Name: 10750 SPRING ST. 10750 SPRING ST. Address: Address: City-St-Zip: LARGO FL City-St-Zip: LARGO FL TD Title: Title: () Delete () Change () Addition Name: WHITE, ROSEMARY A Name: 13300 INDIAN ROCKS RD Address: Address: City-St-Zip: LARGO, FL 00000 City-St-Zip: Title: Title: () Delete () Change () Addition WHITE, JOANN Name: Name: 10750 SPRING ST Address Address: City-St-Zip: LARGO, FL City-St-Zip: Title: () Delete Title: () Change () Addition STERN, ROBERT N Name: Name: Address: 1800 KALURNA COURT Address: City-St-Zip: City-St-Zip: ORLANDO, FL Title: Title: () Delete () Change () Addition Name: LANGAN, JAN, Name: 645 S VILLA GRANDE AVE Address: Address: City-St-Zip: ST PETERSBURG, FL City-St-Zip: Title: () Delete Title: (X) Change () Addition CARDWELL, ROBERT M., CARDWELL, ROBERT M., Name: Name: 7313 HIDEAWAY TRAIL 7313 HIDEAWAY TRAIL Address: Address:

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.

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NEW PORT RICHEY, FL

SIGNATURE: ROBERT CARDWELL P 03/19/2002