## **2000 UNIFORM BUSINESS REPORT (UBR)**

## **FILED DOCUMENT # 181769** Jan 19, 2000 8:00 am 1. Entity Name **Secretary of State** CASTLE HOMES INC 01-19-2000 90112 015 \*\*\*150.00 Principal Place of Business Mailing Address 1231 - 99TH STREET 666 71ST ST BAY HARBOR ISLAND FL 33154 MIAMI BEACH FL 33141-3020 **LUUUDDBD** 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-0820644 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GERSON, GARY R., CPA Street Address (P.O. Box Number is Not Acceptable) 666 71ST STREET MIAMI BEACH FL 33141 Zip Code City 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. 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD Change □ Delete TITLE GERSON, GARY R. ΝΔΜΕ STREET ADDRESS STREET ADDRESS 666 71ST ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI BCH. FL 33141 ☐ Addition ☐ Change TITLE STD ☐ Delete TITLE ORLEANS, DORIS NAME NAME STREET ADDRESS STREET ADDRESS 444 E. 82ND ST. CITY-ST-ZIP CITY-ST-ZIP NY NY 10028 ☐ Change ☐ Addition ☐ Delete TITLE GERSON, GARY R. NAME NAME STREET ADDRESS 666 71ST STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL ☐ Delete TITLE Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Y

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR