2002 UNIFORM BUSINESS REPORT (UBR) 181769 LEDCUMENT # 1. Entity Name CASTLE HOMES INC Principal Place of Business Mailing Address 1231 - 99TH STREET 666 71ST ST BAY HARBOR ISLAND FL 33154 MIAMI BEACH FL 33141 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

6. Name and Address of Current Registered Agent

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

OFFICERS AND DIRECTORS

9. This corporation is eligible to satisfy its Intangible

GERSON, GARY R.

ORLEANS, DORIS

444 E. 82ND ST.

GERSON, GARY R.

666 71ST STREET

MIAMI BEACH FL

NY NY 10028

RA

MIAMI BCH. FL 33141

666 71ST ST.

Tax filing requirement and elects to do so.

Country

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

☐ Delete

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SO OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

12.

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

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.

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

Name

City

Zip

SIGNATURE

11.

TITLE

NAME

TITLE

NAME

TITLE

NAME

TITLE

TITLE

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

SIGNATURE: &

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

City-St-7/P

CITY-ST-ZIP

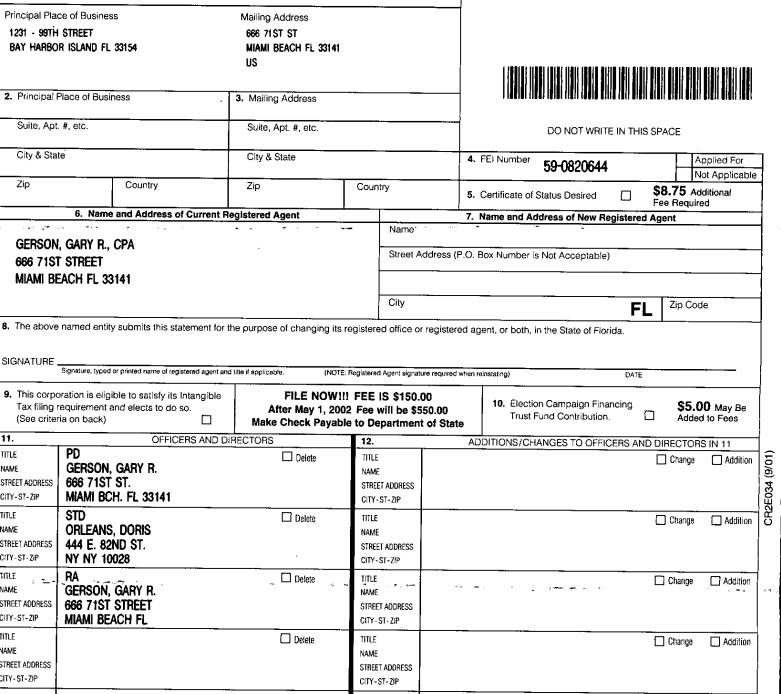
GERSON, GARY R., CPA

666 71ST STREET MIAMI BEACH FL 33141

(See criteria on back)

May 19, 2002 8:00 am Secretary of State **FILED**

05-19-2002 90189 028 ***150.00



☐ Change

☐ Change

Addition

☐ Addition