

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 01, 2002 8:00 am
Secretary of State

04-01-2002 90041 024 ***150.00

DOCUMENT # 593980

1. Entity Name
CASTAWAY COVE, INC.

Principal Place of Business
756 BEACHLAND BLVD
VERO BEACH FL 32963

Mailing Address
756 BEACHLAND BLVD
VERO BEACH FL 32963



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-1872944**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

COLLINS, JR., GEORGE R.
756 BEACHLAND BLVD
VERO BEACH FL 32960

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

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

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME **PD OUGHTRED, JOAN** ☐ Delete
 STREET ADDRESS **1900 DUNDAS STREET WEST SUITE 245**
 CITY-ST-ZIP **MISSISSAUGA ON**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE
 NAME **SD LEAVENS, STEVEN D** ☐ Delete
 STREET ADDRESS **1 WNTA RD**
 CITY-ST-ZIP **MISSAUGA ONTARIO CA L5-G1A9**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ Addition
 NAME
 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.

SIGNATURE:

JOAN OUGHTRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Collins, Brown, Caldwell, *Attachment 593980*
Barkett & Garavaglia *Doc # 015927*

CHARTERED

ATTORNEYS AT LAW

756 BEACHLAND BOULEVARD
VERO BEACH, FLORIDA 32963

BRUCE D. BARKETT
CALVIN B. BROWN
WILLIAM W. CALDWELL
SUSAN A. CALISTRI*
GEORGE G. COLLINS, JR.**
MICHAEL J. GARAVAGLIA
LISA N. THOMPSON***

PLEASE REPLY TO:

POST OFFICE BOX 64-3686
VERO BEACH, FLORIDA 32964-3686

561-231-4343

TELEFAX: 561-234-5213

INTERNET: CBC@VERO.LAW.COM

*MASTER OF LAWS IN ESTATE PLANNING

**BOARD CERTIFIED REAL ESTATE LAWYER

***MASTER OF LAWS IN REAL PROPERTY DEVELOPMENT

March 21, 2002

Division of Corporations
Uniform Business Report Filings
P. O. Box 1500
Tallahassee, FL 32302-1500

Re: CASTAWAY COVE, INC.

Dear Sir:

Enclosed please find the completed 2002 Uniform Business Report for the above named corporation together with check, made payable to the Department of State in the amount of \$150.00 representing filing fee for same.

Sincerely,

George G. Collins, Jr.
George G. Collins, Jr.
For the Firm

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Enclosures