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DOCUMENT # 1. Entity Name

CENTRAL CASTING, INC.

Principal Place of Business

Mailing Address

4132 SOUTH RAINBOW BLVD., STE 508 LAS VEGAS NV 89103-3106

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2. Principal Place of Business 4132 South Rainbow Blvd. 4132 South Rainbow Blvd. 4132 South Rainbow Blvd. 53tte-April Folia 4. FEI Number 88-0394190 Applied For Not App
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SELIS, MARK 3124 HOLIDAY AVENUE APOPKA FL 32703 8. The above named entity submits this statement for the purpose of changing its registered defice or registered agent, or both, in the State of Florida. City Plantation FL Zip Code 3 3 3 3 3 5 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 CHRIS Lamb RELHTS Signature private are registered agent and title if applicable. FL Zip Code 3 3 3 3 3 5 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. CHRIS Lamb RELHTS Signature private are registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE MAME HOGAN JR, JOHN F 4132 SOUTH RAINBOW BLVD., STE 508 SIRRET ADDRESS CITY-ST-ZIP TITLE MAME SIRRET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition MAME SIRRET ADDRESS CITY-ST-ZIP TITLE MAME SIRRET ADDRESS CITY-ST-ZIP TITLE MAME SIRRET ADDRESS CITY-ST-ZIP CITY-S
SELIS, MARK 3124 HOLIDAY AVENUE APOPKA FL 32703 Street Address (P.O. Box Number is Not Acceptable) City Plantation FL Zip Code 3333 a.5 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 CHRIS LAM DRECHTS Signature, byed or printed name of registered agent and the if applicable. P. This corporation is eligible to satisfy its Intangible Tax filling requirement and elects to do so. Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE HOGAN JR, JOHN F 4132 SOUTH RAINBOW BLVD., STE 508 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP
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