FILED

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 23, 2002 8:00 am 5 Secretary of State **DOCUMENT #** F01000004361 1. Entity Name CASTLE PRECISION INDUSTRIES, INC. Principal Place of Business Mailing Address 15148 BLEDSOE STREET 15148 BLEDSOE STREET SYLMAR CA 91342 SYLMAR CA 91342 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 95-2829187 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ANGUIRA. ALEXANDER Street Address (P.O. Box Number is Not Acceptable) MUSEUM TOWER 150°WEST FLAGLER STREET MIAMI FL 33130 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) 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME WINDETTE, WILLIAM STREET ADDRESS STREET ADDRESS 15148 BLEDSOE STREET CITY-ST-ZIP CITY-ST-ZIP SYLMAR CA 91342 ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME BERGER, GARY V STREET ADDRESS STREET ADDRESS 15148 BLEDSOE STREET CITY-ST-ZIP CITY-ST-ZIP SYLMAR CA 91342 Change ☐ Delete TITLE ☐ Addition NAMÉ NAME WEBB, BARTON F STREET ADDRESS STREET ADDRESS 15148 BLEDSOE STREET CITY-ST-ZIP CITY-ST-ZIP SYLMAR CA 91342 ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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:

Daytime Phone #