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2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 08, 2003 8:00 am Secretary of State F02000002855 DOCUMENT # 08-08-2003 90097 011 ***550.00 1. Entity Name CASTLE PROPERTIES UNLIMITED, INC. Principal Place of Business Mailing Address 5100 S. CLEVELAND AVE., STE. 318 1907 NW 9TH PLACE CAPE CORAL FL 33993-4037 FORT MYERS FL 33907 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 84-1583492 Not Applicable Zip Country Zip 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 POLLARD, FRED W Street Address (P.O. Box Number is Not Acceptable) 1907 NW 9TH PLACE CAPE CORAL FL 33993-4037 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition POLLARD, FRED W NAME NAME 5100 S. CLEVELAND AVE., STE. 318, PMB 380 STREET ADDRESS STREET ADDRESS FORT MYERS FL 33907 CITY-ST-ZIP CITY-ST-ZIP **VCVP** TITLE Delete TITLE ☐ Change ☐ Addition POLLARD, GAIL NAME NAME 5100 S. CLEVELAND AVE., STE. 318, PMB 380 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS FL 33907 CITY-ST-ZIP ST===== TITLE ETHTLE = Change ____ Addition POLLARD, GAIL NAME NAME 5100 S. CLEVELAND AVE., STE. 318, PMB 380 STREET ADDRESS STREET ADDRESS CITY-ST-7IP FORT MYERS FL 33907 CITY-ST-7IP Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P 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-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: