

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F93000002066 (9)

1. Corporation Name

CASTRO CONVERTIBLE CORPORATION



Principal Place of Business

200 NORTH BERRY STREET
BREA CA 92621
US

Mailing Address

200 NORTH BERRY STREET
BREA CA 92621
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

3. Date Incorporated or Qualified

04/30/1993

3a. Date of Last Report

08/11/1995

4. FEI Number

33-0560913

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 190.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

SIGNATURE

Signature of Registered Agent or Director

NOTE: Registered Agent's name must be typed on this form.

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ DELETE
P	ANDERSON, STEPHEN D.	200 NORTH BERRY STREET BREA CA		☐
VD	DELITTO, THOMAS M	900 THIRD AVENUE NEW YORK NY 10022		☐
D	SHARPE, ROBERT G	1731 TECHNOLOGY DRIVE, #690 SAN JOSE CA		☐
D	CORDSON, RICHARD J.	176 FEDERAL STREET BOSTON MA		☒
				☐
				☐

13.

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	☒ Change ☐ Addition
D/P/S	ANDERSON, STEPHEN D.	200 NORTH BERRY STREET BREA, CA 92621		☒
D	DELITTO, THOMAS M.	900 THIRD AVENUE NEW YORK, NY 10022		☒
D/V/T	SHARPE, ROBERT G.	1731 TECHNOLOGY DRIVE #690 SAN JOSE, CA		☐
S	LASKER, JUDITH	200 NORTH BERRY STREET BREA, CA 92621		☐
V	FRIEDMAN, HERB	200 NORTH BERRY STREET BREA, CA 92621		☒
V	TABAR, KLAUS	200 NORTH BERRY STREET BREA, CA 92621		☐

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEPHEN D. ANDERSON

5-17-96

914-940-3160

CR2E034 (12/95)