## **2001 UNIFORM BUSINESS REPORT (UBR)**

## May 16, 2001 8:00 am Secretary of State DOCUMENT # F93000002066 05-16-2001 90347 001 \*\*\*300.00 CASTRO CONVERTIBLE CORPORATION Principal Place of Business Mailing Address 200 NORTH BERRY STREET 200 NORTH BERRY STREET BREA CA 92621 BREA CA 92621 72477 lus 2. Principal Place of Business 3. Mailing Address Suite, Apt. # etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 33-0560913 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 City Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE TITLE Change Addition ☐ Delete HAWLEY, PHILIP M NAME NAME STREET ADDRESS 200 NORTH BERRY ST STREET ADDRESS CITY-ST-ZIP **BREA CA** CITY-ST-ZIP **CFOD** ☐ Addition ☐ Change TITLE ☐ Delete TITLE BURTON, ROBERT A NAME NAME 200 NORTH BERRY ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **BREA CA** Dělete -TITLE TITLE ☐ i Change ☐ Addition LASKER, JUDITH NAME NAME 200 N BERRY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **BREA CA** CITY-ST-ZIP ☐ Delete TITLE JITLE 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 TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE 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: