

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90092 050 ***150.00

DOCUMENT # F99000003081

1. Entity Name
OLDCASTLE WESTILE, INC.



Principal Place of Business
**1900 NW 21 AVE.
FORT LAUDERDALE FL 33311**

Mailing Address
**1900 NW 21 AVE.
FORT LAUDERDALE FL 33311**

90019715



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **58-2465967**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**NATIONAL CORPORATE RESEARCH, LTD., INC.
103 N. MERIDIAN STREET
TALLAHASSEE FL 32301-0000**

Name

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

City

FL

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **MCCOLLOUGH, JOSEPH**
STREET ADDRESS **1900 NW 21 AVE.**
CITY-ST-ZIP **FORT LAUDERDALE FL 33311**

TITLE **PRESIDENT** ☐ Change ☒ Addition
NAME **TIM HUMPHREY**
STREET ADDRESS **1900 NW 21ST AVENUE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33311**

TITLE **PD** ☒ Delete
NAME **KLINE, JEFFREY**
STREET ADDRESS **1900 NW 21 AVE.**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE **VICE PRESIDENT** ☐ Change ☒ Addition
NAME **TIM FRIEDEL**
STREET ADDRESS **1900 NW 21ST AVENUE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33311**

TITLE **ST** ☒ Delete
NAME **VALENTINE, PAUL**
STREET ADDRESS **1900 NW 21 AVE.**
CITY-ST-ZIP **FORT LAUDERDALE FL**

TITLE **CEO-TREASURER+SECRETARY** ☐ Change ☒ Addition
NAME **DAVID MATHER**
STREET ADDRESS **1900 NW 21ST AVENUE**
CITY-ST-ZIP **FT. LAUDERDALE, FL 33311**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
TIM HUMPHREY

1-17-03

520-836-4370

Date

Daytime Phone #

CR2E034 (10/02)