2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G06990

1. Entity Name

SEA CASTLE MOTEL, INCORPORATED

SIGNA

SIGNATURE:

Principal Place of Business Mailing Address 10750 GULF BVLD 10750 GULF BVLD TREASURE ISLAND FL 33706 TREASURE ISLAND FL 33706 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 22-2424971 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIMONE, STEPHEN CPA Street Address (P.O. Box Number is Not Acceptable) 6439 CENTRAL AVENUE ST PETERSBURG FL 33710 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. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 12.~~~~ -- ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (4/02) ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME LEDBROOKE, SIMON NO 3 THE SPINNEY RINGLEY RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP WHITEFIELD MA ☐ Delete TITLE ☐ Change TITLE NAME NAME WEBB, MICHAEL HOME FARM, EAST LODGE, NEEDWOOD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **BURTON-ON-TRENT EN** TITLE TITLE --NAME CLIFFORD, PETER NAME STREET ADDRESS STREET ADDRESS **BLUNSDON HOUSE HOTEL** CITY-ST-7IP CITY-ST-ZIP SWINDON EN Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITI E NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIE 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.

FILED

Aug 29, 2002 8:00 am Secretary of State

08-29-2002 90005 049 ***150.00

Daytime Phone #

STEPHEN SIMONE, P.A.

#G06990

Certified Public Accountant

97301

August 26, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Re: Sea Castle Motel, Inc. FEIN 22 2424971

Dear Sir or Madam:

Enclosed please find a properly signed copy of the 2002 Uniform Business Report for Sea Castle Motel, Inc.

In speaking with Ian Wilson, General Manager of the motel, we were advised that they have absolutely no recollection of the original copy of the UBR having been received earlier this year. They have search the office thoroughly and it has not shown up. Historically, this taxpayer pays its annual renewal fees timely and to the best of our remembrance has not had a delinquency problem in the past. Now, upon receipt of the second copy the taxpayer has forwarded the original to England for signature and is now forwarding the signed copy to your offices for filing.

Given that the Sea Castle did not appear to get their original form this year we respectfully request that you accept their enclosed check in the amount of \$150 as timely paid as it would have been had they received the UBR in its first mailing. We will assist in monitoring this taxpayer to assure that such does occur again in the future.

Thank you for your kind assistance in this matter.

Sincerely,

Stephen Simone

Certified Public Accountant