2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

| DOCUMENT # K46401 1. Entity Name NEWCASTLE INVESTMENTS CORPORATION, INC. | | | | | | FILED Feb 01, 2000 8:00 am Secretary of State | | | | |
|---|---|--|-----------------------------------|----------------------|---------------|---|-------------|--------------------------------|-----------------------------|--|
| Principal Place | e of Business | Mailing Address | | | 7 | 02 01 2000 | 20112 0 10 | 150.0 | , | |
| 19411 NW 2ND AVE. MIAMI FL 33179 US | | 19411 NW 2ND AVE. MIAMI FL 33169-3314 US | | | į | | – | | | |
| 2. Principal Place of Business | | 3. Mailing Address | | | _ | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 7 · | DO NOT W | RITE IN THIS S | PACE | | | |
| City & State | | City & State | | | 4 . F | El Number 65-0087 | 271 | <u> </u> | oplied For ot Applicable | |
| Zip | Country | Zip | Countr | Country | | 5. Certificate of Status Desired | | \$8.75 Additional Fee Required | | |
| | 6. Name and Address of Curren | t Registered Agent | | | 7. N | ame and Address of Nev | | | | |
| | | | | Name | | | | | | |
| Tober, John E. 9200 South Dadeland Blvd. Suite 415 | | | | Street Addres | s (P.O. Bo | ox Number is Not Accepta | ble) | | _ | |
| | II FL 33156 | | | City | | | FL | Zip Cod | | |
| 8. The above | named entity submits this statement f | or the purpose of changing its | s registered | d office or regis | tered age | ent, or both, in the State of | Florida. | -1 | | |
| SIGNATURE _ | Signature, typed or printed name of registered agen | t and title if applicable. (NO | TE: Registered | Agent signature requ | ired when rei | nstating) | DATE | | | |
| 9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) FILE NOW!!! F After MAY 1, 2000 F Make Check Payable to | | | 000 Fee v | vill be \$550.00 | | 10. Election Campaign Trust Fund Contribu | | | 0 May Be d to Fees | |
| 11. | OFFICERS AND | DIRECTORS | 12. | | AD | DITIONS/CHANGES TO C | FFICERS AND | DIRECTOR | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PTD CHIN, VINCENT 19411 NW 2ND AVE MIAMI FL | □ Delete | TITLE NAME STREE CITY-S | T ADDRESS | | | | ☐ Change | ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | □ Delete | TITLE NAME STREE CITY-S | T ADDRESS ST-ZIP | | | | ☐ Change | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | - | □ Delete | TITLE NAME STREE CITY- | T ADDRESS ST-ZIP | <u>.</u> . | | | Change. | Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREE CITY- | T ADDRESS | | | | Change | - Audition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREE CITY- | T ADDRESS | | | | Change | A sance | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREE CITY- | T ADDRESS | | | | ☐ Change | □:::::: | |
| | certify that the information supplied with on this report or supplemental report poration or the receiver or trustee employer or an attachment with an address URE: | | my signatu rt as require d. | | | | | | | |

Daytime Phone #