2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K57701** Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** CASTLE CONSULTING GROUP, INC. 03-28-2000 90066 027 ***150.00 Principal Place of Business Mailing Address 50 DOLPHIN CIRCLE C/O JAMES N SIESKY 1000 NORTH TAMIAMI TRAI NAPLES FL 34113 NAPLES FL 34102 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0099814 Not Applicable Zip Country Country \$8.75 Additional \Box Certificate of Status Desired Fee Required ____ 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SIESKY, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 1000 NORTH TAMIAMI TRAIL SUITE 201 NAPLES FL 34102 Zip Code City 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 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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. 12. ☐ Addition ☐ Delete TITLE TITLE COHAN, STEVEN NAME NAME **50 DOLPHIN CIRCLE** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ISLE OF CAPRI FL ☐ Addition Change ☐ Delete TITLE TITLE COHAN, CONNIE HUBSCHMAN NAME NAME STREET ADDRESS 50 DOLPHIN CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ISLE OF CAPRI FL Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Defete TITLE STREET ADDRESS STREET ADDRESS 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.

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