2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # K57701** CASTLE CONSULTING GROUP, INC. 04-27-2001 90329 017 ***150.00 Principal Place of Business Mailing Address 50 DOLPHIN CIRCLE C/O JAMES N SIESKY 1000 N TAMIAMI TRAI NAPLES FL 34113 NAPLES FL 34102 HS 2. Principal Place of Business 3. Mailing Address 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 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New 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 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 (NOTF: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be 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) \Box Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change Addition COHAN, STEVEN NAME NAME STREET ADDRESS 50 DOLPHIN CIRCLE STREET ADDRESS CITY-ST-ZIP ISLE OF CAPRI FL CITY-ST-7iP TITLE ☐ Delete TITLE Change COHAN, CONNIE HUBSCHMAN NAME NAME STREET ADDRESS 50 DOLPHIN CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ISLE OF CAPRI FL TITLE ☐ D∈lete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MAMAS STREET ADDRESS STREET ADORESS CiTY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete Title ☐ Change ___ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREE! ADDRESS

13. I hereby certify that the information supplied with this filling 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.

CITY-ST-ZiP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR