FILED 2002 UNIFORM BUSINESS REPORT (UBR) May 12, 2002 8:00 am Secretary of State P00000014683 DOCUMENT # 1. Entity Name 05-12-2002 90575 011 ***150.00 CASTLE LIMITED.COM, INC. Principal Place of Business Mailing Address 3335 PINEWALK DRIVE N., SUITE 103 3335 PINEWALK DRIVE N., SUITE 103 MARGATE FL 33063 MARGATE FL 33063 2. Principal Place of Business 3. Mailing Address 12309 12309 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0983631 Not Applicable \$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 MINTZ, ROSLYN 3335 PINEWALK DRIVE N., SUITE 103 MARGATE FL 33063 prifs this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The abov SIGNATURE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 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, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) PSD **Change** ☐ Addition Delete TITLE TITLE MINTZ, ROSLYN NAME NAME 12309 3335 PINEWALK DRIVE N., SUITE 103 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MARGATE FL 33063 CITY-ST-ZIP TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 received or true e 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 adarcess, with all other like empowered.

Daytime Phone #

SIGNATURE: