2002 UNIFORM BUSINESS REPORT (UBR)

Jun 26, 2002 8:00 am Secretary of State DOCUMENT # P00000035807 1. Entity Name 06-26-2002 90072 047 ***550 00 CASTLEBERRY INDUSTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 440235 P.O. BOX 440235 JACKSONVILLE FL 32222-0235 JACKSONVILLE FL 32222-0235 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 59-3412006 Not Applicable Zip Country Zip 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 CASTLEBERRY, MICHAEL F Street Address (P.O. Box Number is Not Acceptable) 478 TARA LANE ORANGE PARK FL 32073 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: 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 Tax filing requirement and elects to do so. \$5.00 May Be 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 11 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change Addition NAME CASTLEBERRY, MICHAEL F NAME STREET ADDRESS 478 TARA LANE STREET ADDRESS CITY-ST-ZIP **ORANGE PARK FL 32073** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME Castleberry, Mary Jo NAME STREET ADDRESS 478 TARA LANE STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32073 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME CASTLEBERRY, JENNIFER M STREET ADDRESS STREET ADDRESS 478 TARA LANE CITY-ST-ZIP **ORANGE PARK FL 32073** City-St-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTLEBERRY, MICHAEL F II NAME STREET ADDRESS 1926 DELAROCHE DR E STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GRANT, TIMOTHY S NAME STREET ADDRESS **478 TARA LANE** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 TITLE ☐ Defete TITLE ☐ Change

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.

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

MATURE AND TYPED OR PRINTED NAME OF

☐ Addition

FILED

CR2E034 (9/01)