

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000045889

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: CASTLES IN THE SAND, INC.

Current Principal Place of Business:

4437 18TH AVE. SW
NAPLES, FL 34116

New Principal Place of Business:

3418 17TH AVE. SW
NAPLES, FL 34117

Current Mailing Address:

4437 18TH AVE. SW
NAPLES, FL 34116

New Mailing Address:

3418 17TH AVE. SW
NAPLES, FL 34117

FEI Number: 59-3646125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, DEBRA
4437 18TH AVE. SW
NAPLES, FL 34116

Name and Address of New Registered Agent:

JOHNSON, DEBRA
3418 17TH AVE. SW
NAPLES, FL 34117

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: DEBRA JOHNSON

04/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVTs () Delete
Name: JOHNSON, DEBRA
Address: 4437 18TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

Title: D () Delete
Name: JOHNSON, DEBRA
Address: 4437 18TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVTs (X) Change () Addition
Name: JOHNSON, DEBRA
Address: 3418 17TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: D (X) Change () Addition
Name: JOHNSON, DEBRA
Address: 3418 17TH AVENUE SW
City-St-Zip: NAPLES, FL 34117

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DEBRA JOHNSON

P

04/28/2002

Electronic Signature of Signing Officer or Director

Date