## 2001 UNIFORM BUSINESS REPORT (UBR) FILED Apr 05, 2001 08:00 AM DOCUMENT # P0000089902 1. Entity Name **Secretary of State** SANDCASTLE FINANCIAL CORPORATION Principal Place of Business Mailing Address 10782 MAPLE CHASE DR. 10782 MAPLE CHASE DR BOCA RATON FL BOCA RATON FL33498 33498 2. Principal Place of Business 3. Mailing Address 10782 MAPLE CHASE DRIVE 10782 MAPLE CHASE DRIVE Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For BOCA RATON FL BOCA RATON 65-1042961 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MASON KIRK MASON 10782 MAPLE CHASE DR. Street Address (P.O. Box Number is Not Acceptable) 10782 MAPLE CHASE DRIVE BOCA RATON FL33498 City Zip Code BOCA RATON 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. 04/05/2001 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 After MAY 1, 2001 Fee will be \$550.00 \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DV TITLE CR2E034 (11/00) ☐ Delete TITLE X Change ☐ Addition SACCONE MAME VANESSA NAME SACCONE VANESSA 10782 MAPLE CHASE DR. STREET ADDRESS STREET ADDRESS 10782 MAPLE CHASE DRIVE CITY-ST-ZIP BOCA RATON FL 33498 CITY-ST-ZIP BOCA RATON DP ☐ Delete TITLE X Change NAME MASON KIRK NAME MASON KIRK STREET ADDRESS 10782 MAPLE CHASE DR. STREET ADDRESS 10782 MAPLE CHASE DRIVE CITY-ST-ZIP BOCA RATON FL 33498 CITY-ST-ZIP BOCA RATON FL33498 Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

04/05/2001

Daytime Phone #

Date

SIGNATURE: \_KIRK A MASON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR