2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Mailing Address

4600 EL MAR DRIVE

P01000043382 **DOCUMENT #**

1. Entity Name

Principal Place of Business

4600 EL MAR DRIVE

SAND CASTLE BY THE OCEAN, INC.



FILED Jan 08, 2003 8:00 am Secretary of State

01-08-2003 90067 006 ***150.00

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2. Principal Place of Business		3. Mailing A	3. Mailing Address					8871 8847 8	 	FEIRE FIEL FEEL		
Suite, Apt. #, etc.		Suite, Ap	Suite, Apt. #, etc.			==	CHECK-HERE IE MAKING CHANGES					
City & State			City & Sta	City & State			4.	FEI Number 65-1102422			plied For	
Zip	-	Country	Zip	Zip Country			5.	Certificate of Status Desired		\$8.75 Add	litional	
6. Name and Address of Current Registered Agent						7. Name and Address of New Registered Agent						
o. Name and Address of Carrett Hegistered Agent						Name						
LEIB, JORDAN 4600 EL MAR DRIVE					Street Address (P.O. Box Number is Not Acceptable)							
LAUDERDALE BY THE SEA FL 33308												
· · · · · · · · · · · · · · · · · · ·				F	City FL 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. I am familiar with, and accept the obligations of registered agent.												
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE												
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								Election Campaign Fina Trust Fund Contribution		Added	O May Be to Fees	
10.		OFFICERS.	AND DIRECTORS		11.		A	DDITIONS/CHANGES TO OFFICE	CERS AND	DIRECTORS	3 IN 11	
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STREET ADDRESS 4600 EL MAR DRIVE					STREET CITY-S	ADDRESS IT-ZIP						
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NAME	Leib, Yol/				NAME							
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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 10 or Block 11 if changed, or on an attachment with an address with all other like empowerest

SIGNATURE:

Date

Daytime Phone #