## FOR PROFIT CORPORATION **FILED UNIFORM BUSINESS REPORT (UBR)** May 20, 2002 8:00 am Secretary of State DOCUMENT # PO1000072354 Castle Systems Inc 05-20-2002 90241 001 \*\*\*\*\*8.75 05-20-2002 90241 002 \*\*\*150.00 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 887 Petunia Drive N.W. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State Plantation 65-1126530 Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent ste<u>uen</u> BOHN DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE City 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) DATE January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, Fee Is \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Amended UBR is \$61.25 Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. P; V; T; S; TITLE steven Bohn NAME NAME STREET ADDRESS STREET ADDRESS 887 Petunia Dr CITY-ST-ZIP CITY-ST-ZIE Plantation FL TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY\_ST-ZIP: CITY-ST-7IP TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ! TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE

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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

Esteven Bohn

Steven

STREET ADDRESS

CITY-ST-ZIP

Bohn

4-29-02 954-68

Daytime Phone #