2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOÇUMENT# P01000101704 1. Entity Name 03-13-2002 90054 012 ***150.00 CASTAWAYS INVESTMENTS, INC. Principal Place of Business Mailing Address 8073 PELICAN HARBOUR DRIVE 8073 PELICAN HARBOUR DRIVE LANTANA FL 33435 LANTANA FL 33435 3. Mailing Address 2. Principal Place of Business SAME AS ABOVE SAME AS Above Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4 FELNumber Applied For City & State City & State Not Applicable Country \$8.75 Additional Zio Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TALBOT, LAWRENCE R Street Address (P.O. Box Number is Not Acceptable) 8073 PELICAN HARBOUR DRIVE LANTANA FL 33435 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 tide if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. D/ PRESCHOOL Addition (6/04) ☐ Chance Delete TITLE TITLE NAME NAME TALBOT, LAWRENCE R STREET ADDRESS STREET ADDRESS 8073 PELICAN HARBOUR DRIVE CITY-ST-7/P CITY-ST-ZIP LANTANA FL 33435 ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP ☐ Addition ☐ Delete Change TTR F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP . Addition ☐ Change ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 Block 12 if changed, or on an attachme SIGNATURE:

FILED Mar 13, 2002 8:00 am

Bosso, Bosso & Pardo, P.A. Attorneys at Law

423889

WILLIAM J. BOSSO (1923-1986) WILLIAM J. BOSSO, JR. ANGELO PARDO

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Riviera Beach, Florida 33404

P.O. BOX 9936

Riviera Beach, Florida 33419

February 27, 2002

Florida Department of State Division of Corporations P.O.Box 6327 Tallahassee, Florida 32314

RE: # P01000101704

Dear Ladies and Gentlemen,

I represent "CASTAWAY'S INVESTMENTS, INC. My client received the attached letter dated February 2nd, 2002. Mr. Talbot is the sole Director of the Corporation. He is also the President.

I am including my check #87521 for \$150.00.

William J. Rosso, J.

WJB,JR./rs Enclosures