

2002 UNIFORM BUSINESS REPORT (UBR)**FILED****Jun 03, 2002 8:00 am**
Secretary of State

05-15-2002 90080 043 ***150.00

DOCUMENT # P01000107963

1. Entity Name

CASTO RIVER CLUB CORPORATION

Principal Place of Business

**209 E STATE ST
COLUMBUS OH 43215**

Mailing Address

**209 E STATE ST
COLUMBUS OH 43215**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

61-1404140

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**GREENE, ROBERT F ESQ
1301 8TH AVE W, STE 400
BRADENTON FL 34205**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

| | |
|----------------|---------------------------------|
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> Delete |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-ZIP | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|------------------------------|--|
| TITLE | PD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | DON M. CASTO III | |
| STREET ADDRESS | 209 EAST STATE STREET | |
| CITY-ST-ZIP | COLUMBUS, OH 43215 | |
| TITLE | VD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | FRANK S. BENSON III | |
| STREET ADDRESS | 209 EAST STATE STREET | |
| CITY-ST-ZIP | COLUMBUS, OH 43215 | |
| TITLE | VD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | J. BRETT HUTCHENS | |
| STREET ADDRESS | 209 EAST STATE STREET | |
| CITY-ST-ZIP | COLUMBUS, OH 43215 | |
| TITLE | TD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | STEPHEN E. DUTTON | |
| STREET ADDRESS | 209 EAST STATE STREET | |
| CITY-ST-ZIP | COLUMBUS, OH 43215 | |
| TITLE | SD | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | ANTHONY A. MARTIN | |
| STREET ADDRESS | 209 EAST STATE STREET | |
| CITY-ST-ZIP | COLUMBUS, OH 43215 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

SEE ATTACHED

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.

SIGNATURE:**DON M. CASTO, III****APRIL 24, 2002 614-228-5331**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment 34425

PO1000107963

2002 UNIFORM BUSINESS REPORT

CASTO RIVER CLUB CORPORATION

FEIN: 61-1404140

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11.

ADDITION

Director
William J. Riat
209 East State Street
Columbus, Ohio 43215

ADDITION

Director
Paul G. Lukeman
209 East State Street
Columbus, Ohio 43215