

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000006515

FILED  
Apr 30, 2003  
Secretary of State

Entity Name: EMPRESA CASTILLO, INC.

## Current Principal Place of Business:

5621 S.W. 36TH STREET  
HOLLYWOOD, FL 33023

## New Principal Place of Business:

## Current Mailing Address:

5621 S.W. 36TH STREET  
HOLLYWOOD, FL 33023

## New Mailing Address:

FEI Number: 01-0587953

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LETTMAN, ROBERT D  
8010 NORTH UNIVERSITY DRIVE  
SECOND FLOOR  
TAMARAC, FL 33321 US

## Name and Address of New Registered Agent:

CASTILLO, DIANE  
5621 SW 36 ST  
HOLLYWOOD, FL 33023 US

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: DIANE CASTILLO

04/30/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LETTMAN, ROBERT D  
Address: 5621 S.W. 36TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: CASTILLO, DIANE  
Address: 5621 S.W. 36TH STREET  
City-St-Zip: HOLLYWOOD, FL 33023 US

Title: VP ( ) Change (X) Addition  
Name: CASTILLO, OSCAR JR  
Address: 5621 SW 36 ST  
City-St-Zip: HOLLYWOOD, FL 33023 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE CASTILLO

P

04/30/2003

Electronic Signature of Signing Officer or Director

Date