

2003 FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 20, 2003 8:00 am
Secretary of State

02-20-2003 90116 024 ***150.00

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DOCUMENT # P08469

1. Entity Name
CASTLETON HOLDINGS, INC.



Principal Place of Business
**12200 N. MAIN STREET
JACKSONVILLE FL 32218
US**

Mailing Address
**P. O. BOX 20368
JACKSONVILLE FL 32226
US**

00000121



2. Principal Place of Business

3. Mailing Address

2100 BISCAYNE BLVD.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

ATTN: LEGAL Dept.

City & State

City & State

MIAMI, FL

Zip

Country

Zip

33137

Country

DADE

4. FEI Number

59-2571176

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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. 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

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☒ Delete
NAME **ROMANACH, BENITO**
STREET ADDRESS **834 SHIPWATCH DR E**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE **D, P** ☐ Change ☒ Addition
NAME **SUAREZ, OSCAR**
STREET ADDRESS **12200 N. MAIN ST.**
CITY-ST-ZIP **JACKSONVILLE, FL 32218**

TITLE **S** ☐ Delete
NAME **WILSON, III F J**
STREET ADDRESS **2100 BISCAYNE BLVD**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **VD** ☐ Delete
NAME **LOPEZ, FELIPE**
STREET ADDRESS **13210 BIGGI N CHURCH RD**
CITY-ST-ZIP **JACKSONVILLE FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **TD** ☐ Delete
NAME **CAUTHEN, CHARLES**
STREET ADDRESS **2460 ELBOW ROAD**
CITY-ST-ZIP **ORANGE PARK FL**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S. WILSON / SECRETARY 2/10/03 305-593-8511

Date

Daytime Phone #

CR2E034 (10/02)