2001 UNIFORM BL DOCUMENT # P3628 1. Entity Name CASTLE SECURITIES CORP.		ORT (UBR)	FILED Feb 05, 2001 8:00 am Secretary of State 02-05-2001 90073 028 ***150.00
Principal Place of Business 45 CHURCH STR STE 25 FREEPORT NY 11520 US	Mailing Address 45 CHURCH STREET SUITE 25 FREEPORT NY 11520 US		
2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		DO NOT WRITE IN THIS SPACE
City & State	City & State		4. FEI Number 11-2714515 Applied For Not Applicable
Zip Country	Zip	Country	5. Certificate of Status Desired Status Desired Status Desired Fee Required
6. Name and Address of Cu	rrent Registered Agent	Name	7. Name and Address of New Registered Agent
BUCKMAN, LESTER 489 CANARY LANE LARGO FL 34640		Street Address	; (P.O. Box Number is Not Acceptable)
		City	FL Zip Code
8. The above named entity submits this statem	ent for the purpose of changing	its registered office or regist	ered agent, or both, in the State of Florida.
SIGNATURE	1 agent and title if applicable. (N	NOTE: Registered Agent signature require	red when reinstating) DATE
 9. This corporation is eligible to satisfy its Intar Tax filing requirement and elects to do so. (See criteria on back) 	After MAY 1,	W!!! FEE IS \$150.00 2001 Fee will be \$550.00 yable to Department of St	
LOCTO	AND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE PSTD NAME STUDER, MICHAEL T. STREET ADDRESS 410 MCDERMOTT ROAD CITY-ST-ZIP ROCKVILLE CENTRE NY	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TIFLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Délète	NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY - ST-ZIP	Change 🗍 Addition
TITLE NAME STREET ADDRESS CITY- ST- ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change Addition
 13. I hereby certify that the information supplies indicated on this report or supplemental re of the corporation or the receiver or trustee changed, or on an attachment with at add SIGNATURE 	oort is true and accurate and th	at my signature shall have the port as required by Chapter 6 red	Section 119.07(3)(i), Florida Statutes. I further certify that the information e same legal effect as if made under oath; that I am an officer or director 07, Florida Statutes; and that my name appears in Block 11 or Block 12 if 1/29/01 (S16) 868-2000 Date Davine Phone #