2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 03, 2000 8:00 am Secretary of State DOCUMENT # **P93000033831** SANDCASTLE GRILL, INC. 03-03-2000 90213 013 ***150.00 Principal Place of Business Mailing Address 15675 MCGREGOR BLVD 15675 MCGREGOR BLVD FT MYERS FL 33908-2500 FT MYERS FL 33908 OCCTCOOU 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0412099 Not Applicable Country \$8.75 Additional Zip Country Certificate of Status Desired Fee Required ---- 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POWELL, WILLIAM M Street Address (P.O. Box Number is Not Acceptable) 2002 DEL PRADO BLVD. SUITE 105 CAPE CORAL FL 33990 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing Atter MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ☐ Addition TITLE Delete LAMBERG, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 759 CITY-ST-ZIP CITY-ST-ZIP **BOKEELIA FL** ☐ Addition Change TITLE □ Delete LAMBERG, SALLY NAME NAME STREET ADDRESS STREET ADDRESS PO BOX 759 CITY-ST-ZIP CITY-ST-ZIP **BOKEELIA FL** Change ☐ Addition ☐ Delete TITLE TITLE LAMBERG, MARILYN NAME NAME STREET ADDRESS STREET ADDRESS 4526 S.W. 6TH AVENUE CITY-ST-ZIP CITY-ST-ZIP CAPE CORAL FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME 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 attachment with an address, with all other like empowered.