

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000091261 (5)

1. Corporation Name

CASTELAIN INTERNATIONAL, INC.

000001840850
-05/28/96--01034--019
***200.00

Principal Place of Business

5100 N TAMAMI TRAIL
SUITE 105-B
NAPLES FL 33940

Mailing Address

5100 N TAMAMI TRAIL
SUITE 105-B
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/19/1994

3e. Date of Last Report

4/27/95

4. FEI Number

65-0545290

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

1) 5100 N. Tamiami Trail

Suite, Apt. #, etc.

2) Suite 134 (new)

City & State

3) Naples

Zip

4) 33939

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

FL

Zip

29

Country

30

9. Name and Address of Current Registered Agent

CASTELAIN, PAMELA B
5100 N TAMAMI TRAIL
SUITE 105-B
NAPLES FL 33940

suite #134 = new address

10. Name and Address of New Registered Agent

81 Name

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

83 Suite 134

84 City

FL

85 Zip Code

11. Pursuant to Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am not relieved of the obligations of Section 607.0606, Florida Statutes.

SIGNATURE

Print or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when reappointing

TW11

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
C CASTELAIN, PAMELA B
5100 N TAMAMI TRAIL SUITE 105-B
NAPLES FL 33940

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.032, Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

PAMELA B CASTELAIN, VP/Treasurer, 4/29/96: (941) 263-0049

5/1/96