2001 ÚNIFORM BUSINESS REPORT (UBR)

Apr 18, 2001 8:00 am Secretary of State DOCUMENT # P94000091261 CASTELAIN INTERNATIONAL, INC. 04-18-2001 90356 001 *****8.75 04-18-2001 90356 002 ***150.00 Principal Place of Business Mailing Address 501 GOODLETTE RD P.O. BOX 795 STE 0-100 NAPLES FL 34106 NAPLES FL 34102 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 Applied For 65-0545290 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required - -- 6. Name and Address of Current Registered Agent -- *-- 7.- Name and Address of New Registered Agent CASTELAIN, PAMELA B Street Address (P.O. Box Number is Not Acceptable) 501 GOODLETTE RD STE D-100 NAPLES FL 34102 City 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12, CR2E034 (10/00) TITLE ☐ Delete ☐ Change CASTELAIN, PAMELA B NAME NAME _ GODDLETTE STREET ADDRESS 501 GODLETTE RD- STE D-100 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTELAIN, JACQUES H NAME NAME 501 GODLETTE RD- STE D-100 . GOODLETTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL 34102 TITLE Change Addition Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS

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13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: Famela B Cost Elain Broker & Vice-Pres. 4/5/01 941-263-0026