FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address 2825 CARISSA DRIVE

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2625 CARISSA DRIVE



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # P96000039379 (8)

THE CASTLOW GROUP, INC.

VERO BEACH FL 32960 VERO BEACH FL 32960-5062 3. Date Incorporated or Qualified 3a. Date of Last Report 05/06/1996 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 21 26 Not Applicable Suite Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional Γ Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution П Added to Fees 23 28 Country Country $Z_{\rm ID}$ This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent CASTLOW, MARK D 81 Name 2625 CARISSA DR. 82 Street Address (P.O. Box Number is Not Acceptable) VERO BEACH FL 32960 83 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typical or printed name of registered agent and tice if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13, 12. ΠP DELETE 1.1 TITLE Change Addition TITLE CASTLOW, MARK D E034 1.2 NAME NAME 2625 CARISSA DRIVE 1.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 1.4 CITY - ST - ZIF City - S1 - ZIF DST DELETE Change Addition THUE 2.1 TITLE CASTLOW, MARY C 2.2 NAME NAME 2625 CARISSA DRIVE 2.3 STREET ADDRESS STREET ADDRESS VERO BEACH FL 32960 2 4 CITY-ST-ZIP City -SI-7F DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADORESS 3.4. CITY - ST - ZIP CITY-ST ZIP DELETE Change Addition

64 CITY-ST-ZIP CHY-ST-ZIF 14. I do 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 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 1,

4.1 TITLE

4. 2 NAME

5.1 TITLE

5.2 NAME

6.1 TITLE 62 NAME

4.3 STREET ADDRESS

5.3 STREET ADDRESS

63 STREET ADDRESS

5.4 CITY-ST-ZIP

4.4 CiTY-ST-ZIP

SIGNATURE

THLE

NAME

TITLE

NAM:

THE

NAME

STREET" ADDRESS

STREET ADDRESS

STREET ADORESS

CHTY-ST ZIP

City-ST-ZiP

DELETE

DELETE

Change

Change

Addition

Addition

FILED

May 01 1997 8:00am

Secretary of State