2001 UNIFORM BUSINESS REPORT (UBR)

May 22, 2001 8:00 am Secretary of State DOCUMENT # **P97000101411** 1. Entity Name 05-22-2001 90010 003 ***150.00 SANDCASTLE INNOVATIONS, INC. Principal Place of Business Mailing Address 1784 HAMMOCK DR 1784 HAMMOCK DR FERNANDINA BEACH FL 32034 FERNANDINA BEACH FL 32034 2. Principal Place of Business 3. Mailing Address 2450 Will Hardee Road 2450 Will Hardee Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For 59-3489222 Kernandina Bch Not Applicable Gountry Na Ssau \$8.75 Additional 5. Certificate of Status Desired 2034 assau Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CASEY, DEBORAH C Street Address (P.O. Box Number is Not Acceptable) 1784 HAMMOCK DR FERNANDINA BEACH FL 32034 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applic FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PSTD Vi Presiden Addition TITLE ☐ Change TITLE Delete D. B. Heartsfield CASEY, DEBORAH C NAME NAME 3045 S. Fletcher Ave STREET ADDRESS 1784 HAMMOCK DR STREET ADDRESS 32034 CITY-ST-ZIP FERNANDINA BEACH FL 32034 CITY-ST-7IP Fernandina secretary Elaine C. Hearts field Addition Change TITLE ☐ Delete TITLE NAME NAME 3045 S. Fletcher Ave STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. CER OR DIRECTOR

CITY-ST-ZIP

CITY-ST-ZIP

FILED