

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 01, 2003 8:00 am
Secretary of State

05-01-2003 90367 043 ***150.00

0003209 AV

DOCUMENT # P97000101411

1. Entity Name

SANDCASTLE INNOVATIONS, INC.



Principal Place of Business

2450 WILL HARDEE ROAD
FERNANDINA BEACH FL 32034

Mailing Address

2450 WILL HARDEE ROAD
FERNANDINA BEACH FL 32034

2. Principal Place of Business

1784 Hammock Dr.

3. Mailing Address

1784 Hammock Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State

Fernandina Beach, FL

City & State

Fernandina Beach, FL

4. FEI Number

59-3489222

Applied For

Not Applicable

Zip

32034

Country

Nassau

Zip

32034

Country

Nassau

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CASEY, DEBORAH C

1784 HAMMOCK DR

FERNANDINA BEACH FL 32034

7. Name and Address of New Registered Agent

Name

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

City

FL

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Deborah C Casey Deborah C Casey Pres.

3-12-03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PSTD ☐ Delete

NAME CASEY, DEBORAH C
STREET ADDRESS 1784 HAMMOCK DR
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE VP ☐ Delete

NAME HEARTSFIELD, D.B.
STREET ADDRESS 3045 S. FLETCHER AVE.
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE S ☐ Delete

NAME HEARTSFIELD, ELAINE C
STREET ADDRESS 3045 S. FLETCHER AVE.
CITY-ST-ZIP FERNANDINA BEACH FL 32034

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ Delete

NAME

STREET ADDRESS

CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☒ Change ☐ Addition

NAME Deborah C. Casey
STREET ADDRESS 1784 Hammock Dr.
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE VP ☒ Change ☐ Addition

NAME D.B. Heartsfield
STREET ADDRESS 2350 Safe Harbor Lane
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE S ☒ Change ☐ Addition

NAME Elaine C. Heartsfield
STREET ADDRESS 2350 Safe Harbor Lane
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE T ☐ Change ☒ Addition

NAME Marianne C. Knowles
STREET ADDRESS 914 S. 18th St.
CITY-ST-ZIP Fernandina Beach, FL 32034

TITLE ☐ Change ☐ Addition

NAME

STREET ADDRESS

CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Deborah C Casey Deborah C Casey 3-12-03 (904) 261-2665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)