?

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

P9800005058 **DOCUMENT #**

1. Entity Name

CASTELLANO & SON ENTERPRISES, INC.



FILED Apr 11, 2003 8:00 am Secretary of State

04-11-2003 90103 023 ***150.00

Principal Place of Business 1457 SUNSET RD WEST PALM BEACH FL 33406				Mailing Address 1457 SUNSET RD WEST PALM BEACH FL 33406				10066828					
2. Principal P	lace of Busir	ess	3. Mailing Address							 	ALILI BIH BA	HOL BARDL IGH 1601	
Suite, Apt.	#, etc		Suite, Apt. #, etc.					E	ECHECK: HEB	FIE-MAKIN	<u>G:</u> CHANGI	ES. 	
City & State			City & State				4. F	4. FEI Number 65-0805182				Applied For Not Applicable	
Zip	Zip Country				Coun	ountry		Certificate of	Status Desired		\$8.75 Fee Requ	Additional	
6. Name and Address of Current				Registered Agent			7. N	lame and A	ddress of New	Registered	Agent		
CASTELLANO, GERARDO						Name	·						
1457 SUNSET RD.				Street Addre			ddress (P.O. B	ess (P.O. Box Number is Not Acceptable)					
WEST PALM BEACH FL 33406							·						
						City				FI	Zip C	ode	
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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE													
								<u> </u>		 -			
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00									ion Campaign t	Ψ.		.00 May Be	
		Florida Department of	f State					Trust	Fund Contributi	on.	☐ Add	ded to Fees	
10. OFFICERS AND				DIRECTORS 11.			AD	DITIONS/CH	HANGES TO OF	FICERS AN	D DIRECTO	ORS IN 11	
TITLE	PD			☐ Delete	TITLE	E					☐ Chang	je 🔲 Addition	
NAME		NO, GERARDO			NAM	E					-		
STREET ADDRESS 1457 SUNSET RD.				STRE		ET ADDRESS						'	
CITY-ST-ZIP	WEST PAL	M BEACH FL 33406	_		CITY	-ST-ZIP							
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NAME				55,6.0	NAM								
STREET ADDRESS					STRE	ET ADDRESS							
CITY-ST-ZIP					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 of the receiver of 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 attactment with an appears, with all other like empowered.

SIGNATURE:

Daytime Phone #