

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P98000009446

FILED
Mar 19, 2002 8:00 AM
Secretary of State

Entity Name: CASTLE SUPPLY COMPANY OF TAMPA, INC.

Current Principal Place of Business:

6365 53 STREET NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

6600 49TH ST. N
PINELLAS PARK, FL 33781

Current Mailing Address:

6365 53 STREET NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

P.O. BOX 357
PINELLAS PARK, FL 33780

FEI Number: 59-3493665

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LECOMPTE, MORRIS A
100 SECOND AVE SO STE 1201
ST PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WHITE, JOSEPH C
Address: 10750 SPRING ST
City-St-Zip: LARGO, FL

Title: VP () Delete
Name: CARDWELL, ROBERT M
Address: 7313 HIDEAWAY TRAIL
City-St-Zip: NEW PORT RICHEY, FL

Title: D () Delete
Name: WHITE, JOANN
Address: 10750 SPRING ST
City-St-Zip: LARGO, FL

Title: D () Delete
Name: STERN, ROBERT
Address: 1800 KALURNA COURT
City-St-Zip: ORLANDO, FL

Title: ST () Delete
Name: BECHTOLD, ROBIN K
Address: 13109 RIDGE RD
City-St-Zip: LARGO, FL 33778

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C/D (X) Change () Addition
Name: WHITE, JOSEPH C
Address: 10750 SPRING ST
City-St-Zip: LARGO, FL 33774

Title: P (X) Change () Addition
Name: CARDWELL, ROBERT M
Address: 1932 WINSLOE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D (X) Change () Addition
Name: WHITE, JOANN
Address: 10750 SPRING ST
City-St-Zip: LARGO, FL 33774

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: BECHTOLD, ROBIN K
Address: 13109 RIDGE RD
City-St-Zip: LARGO, FL 33778

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBIN K. BECHTOLD

S/T

03/19/2002

Electronic Signature of Signing Officer or Director

Date