

# 2000 UNIFORM BUSINESS REPORT (UBR)

102

DOCUMENT # P98000054924

1. Entity Name

CASTILLO DE MEXICO, INC.

FILED

00 SEP 18 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

604 NORTH 3RD STREET  
JACKSONVILLE FL 32250

Mailing Address

604 NORTH 3RD STREET  
JACKSONVILLE FL 32250

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3518584

Applied For  
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CASTILLO, BERNARDO B  
604 NORTH 3RD STREET  
JACKSONVILLE FL 32250

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00**  
**After SEPTEMBER 13, 2000 Min. will be \$750.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
D CASTILLO, BERNARDO B 604 NORTH 3RD STREET JACKSONVILLE BEACH FL 32250 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP  
D COTTLE, WILLIAM A 604 NORTH 3RD STREET JACKSONVILLE BEACH FL 32250 ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition

President / Treasurer

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☒ Addition

Vice President / Secretary

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

TITLE NAME STREET ADDRESS CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE: X SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

X 9-13-00 (904) 998-7006

Date

Daytime Phone #

CR2E034 (5/00)

KE

2 of 2

MEMBER  
AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
MEMBER  
FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS  
**GRAHAM W. WARNER**  
4540 Southside Boulevard, Suite 601  
Jacksonville, Florida 32216  
Phone: (904) 641-6288  
FAX: (904) 641-0455

September 13, 2000

Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: Castillo de Mexico, Inc.  
2000 Uniform Business Report  
DOC# P98000054924

Gentlemen:

Attached are copies of the second notice for the 2000 Uniform Business Report and the completed 2000 Uniform Business Report for the referenced taxpayer. Castillo de Mexico received neither the original report nor the first notice from your office.

We respectfully request that you abate the late penalty and accept the original filing fee requirement of \$150.00 due to the apparent error in the mailing system.

Please notify us regarding the status of this account after your review.

Thank you for your prompt attention to this matter.

Sincerely,



Graham W. Warner

GWW/arw

Enclosures