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**FILED** 

Jan 14, 2002 8:00 am

## **2002 UNIFORM BUSINESS REPORT (UBR)**

## **Secretary of State** DOCUMENT # P98000086684 1. Entity Name 01-14-2002 90055 036 \*\*\*150.00 LITTLE CASTLES OF SANIBEL, INC. Principal Place of Business Mailing Address 4760 RUE HELENE 4760 RUE HELENE 80001950 SANIBEL FL 33957 SANIBEL FL 33957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3544164 Not Applicable -- Country - --\_Zip \_\_\_\_\_ \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURTY, TIMOTHY J Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY, STE. A SANIBEL FL 33957 Zip Code City FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. (9/01)TITLE ☐ Delete TITLE ☐ Change ☐ Addition CASTELLITTO, DONALD J NAME NAME STREET ADDRESS CR2E034 STREET ADDRESS 1 NORTH AVE. CITY-ST-ZIP MONTVALE NJ 07645 CITY-ST-ZIP ☐ Addition TITLE Delete TITLE Change CASTALDO, JOHN E NAME NAME STREET ADDRESS 4760 RUE HELENE STREET ADDRESS SANIBEL FL 33957 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME CASTELLITTO, GLORIA A NAME STREET ADDRESS 1 NORTH AVE. STREET ADDRESS CITY-ST-ZIP MONTVALE NJ 07645 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition CASTALDO, LAURIE A NAME NAME STREET ADDRESS 4760 RUE HELENE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF SANIBEL FL 33957 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE TITLE ☐ Channe noitibhA 🔲 Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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: