

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000088107

1. Entity Name
CASTILE INVESTMENTS CO.

FILED
01 SEP 24 PM 3:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
343 Almeria Avenue 343 Almeria Avenue
Coral Gables, Florida 33134 Coral Gables, Florida 33134

2. Principal Place of Business 3. Mailing Address
20533 Biscayne Boulevard 20533 Biscayne Boulevard
Suite, Apt. #, etc. Suite, Apt. #, etc.
Suite 206 Suite 206

City & State City & State
Aventura, Florida Aventura, Florida

Zip Zip Country Country
33180-1529 33180-1529

4. FEI Number Applied For
65-1029581 Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
SPIEGEL & UTRERA, P.A.
343 Almeria Avenue
Coral Gables, Florida 33134

7. Name and Address of New Registered Agent
Name **SPIEGEL & UTRERA, P.A.**
Street Address (P.O. Box Number is Not Acceptable)
1840 Southwest 22 Street
4th Floor
City **Miami** FL Zip Code **33145**

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.
Spiegel & Utrera, P.A.
SIGNATURE By: *Natalia Utrera* DATE *September 21, 2001*
Natalia Utrera, Vice President (NOTE: Registered Agent signature required when reappointing)

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

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

11. OFFICERS AND DIRECTORS		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVST Sutherland, Lloyd W. 343 Almeria Avenue Coral Gables, Florida 33134	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Chen, Chin-Fu 343 Almeria Avenue Coral Gables, Florida 33134	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	20533 Biscayne Boulevard, Suite 206 Aventura, Florida 33180-1529	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	20533 Biscayne Boulevard, Suite 206 Aventura, Florida 33180-1529	<input checked="" type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/>	<input type="checkbox"/>

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(l), 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 807, 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: *Lloyd W. Sutherland* Lloyd W. Sutherland, Vice President 9/20/01 703-464-8651
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

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**AFFIDAVIT IN SUPPORT OF
REQUEST TO WAIVE THE
FLORIDA DEPARTMENT OF STATE
CORPORATE ANNUAL REPORT LATE FEES**

STATE OF VIRGINIA)
)
COUNTY OF FAIRFAX)

1. Lloyd W. Sutherland is the Vice President of CASTILE INVESTMENTS CO., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation failed to file its 2001 Uniform Business Report or pay the 2001 Uniform Business Report filing fee within the time prescribed by Florida Statutes Chapter 607 because:
 - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
3. The Corporation requests the Florida Department of State waive the late fee for the Corporation upon the payment by the Corporation of its 2001 Uniform Business Report filing fee, which are presented simultaneously with this Affidavit.
4. CASTILE INVESTMENTS CO. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 20 day of September, 2001

FURTHER, AFFIANT SAYETH NOT

CASTILE INVESTMENTS CO.

By: Lloyd W. Sutherland
Lloyd W. Sutherland, Vice President

SWORN AND SUBSCRIBED
before me this 20 day of September, 2001

Selen D. Diet
Notary Public, State of Virginia at Large
Printed Name: Selen D. Diet
Commission Expires: 7-31-2005

