2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P99000003929

1. Entity Name

CARMEN'S CASTLES, INC.

| Principal Place of Business | Mailing Address | |
|--|---|--|
| 1633 PERIWINKLE WAY. SUITE A SANIBEL FL 33957 | 1633 PERIWINKLE WAY. SUITE A SANIBEL FL 33957-4404 | |
| 2. Principal Place of Business | 3. Mailing Address | |
| Suite Ant # etc | Suite, Apt. #, etc. | |

FILED Jan 20, 2000 8:00 am Secretary of State

01-20-2000 90159 026 ***150.00

DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0891779 Not Applicable \$8.75 Additional Zip Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MURTY, TIMOTHY J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1633 PERIWINKLE WAY, SUITE A SANIBEL FL 33957 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change ▼ Addition TITLE Delete TITLE MURTY, TIMOTHY J. NAME NAME STREET ADDRESS 1633 PERIWINKLE WAY, STE A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SANIBEL FL 33957 Change Addition ☐ Delete TITLE D۷ TITLE BAHNRE, EWA 1633 PERIWINKLE WAY, STE A NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP SANIBEL, FL 33957 ☐ Delete TITLE ☐ Change ✓ Addition TITLE NAME NAME MURTY, PATRICIA J. STREET ADDRESS STREET ADDRESS 1633 PERIWINKLE WA SANIBEL, FL 33957 _₩AY, STE.A CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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:

CITY-ST-ZIP

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
MURTY President

01/14/2000

941-472-1000

Daytime Phone #

CR2E034 (9/99)