2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

DOCUMENT # P99000011420 May 01, 2000 8:00 am Secretary of State 1. Entity Name CASTLE HILLS CENTRES GP. INC. 05-01-2000 90453 026 ***150.00 Mailing Address Principal Place of Business C/O CENTRES. INC. C/O CENTRES, INC. 3315 NORTH 124TH STREET #E 3315 NORTH 124TH STREET #E BROOKFIELD WI 53005-3105 **BROOKFIELD WI 53005** 2. Principal Place of Business 3. Mailing Address Clo Centres Inc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Two Datran Center, Suite 1528 4. FEI Number City & State Applied For 91305. Dadeland Blvd. Marui, FL 39-1953464 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33156 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SHEVIN, ARNOLD D Street Address (P.O. Box Number is Not Acceptable) TWO DATRAN CENTER - SUITE 1528 9130 SOUTH DADELAND BOULEVARD MIAMI FL 33156 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. D ☐ Addition Change ☐ Delete TITLE TITLE KARL, KENNETH B NAME NAME 9130 SOUTH DADELAND BOULEVARD #1528 STREET ADDRESS STREET ADDRESS **MIAMI FL 33156** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE 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

Daytime Phone #