

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2001 8:00 am
Secretary of State

09-06-2001 90245 030 ***150.00

DOCUMENT # **P99000073471**

1. Entity Name
SANDCASTLE REAL ESTATE SERVICES, INC

Principal Place of Business Mailing Address
3000 NE 30th Pl. Suite 411 **SAME**
Fort Lauderdale, FL
33306

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number **65-0941711** Applied For 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 Almeric Ave
Coral Gables, FL 33134

7. Name and Address of New Registered Agent
 Name **Randy Best**
 Street Address (P.O. Box Number is Not Acceptable)
~~410 SE 1175 Ct~~
Fort Lau
 City **Fort Lauderdale** FL Zip Code **33316**

8. This 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 *Randy Best* (NOTE: Registered Agent signature required when reinstating) DATE **8/29/01**

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 \$130.00
After MAY 1, 2001 Fee will be \$550.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, VP, S, T, D <input type="checkbox"/> Delete Bess, Randy 3000 NE 30th Pl. Suite 411 Fort Lauderdale FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	President, D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Bess, Randy 3000 NE 30th Pl. Suite 411 Fort Lauderdale, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President, S, D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Weatherhead, John C 3000 NE 30th Pl. Suite 411 Fort Lauderdale, FL 33306
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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: *Randy Best* DATE: **8/29/01**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)

Attachment
#P99000073471
B0063621

Sandcastle Real Estate Services
3000 NE 30th Place, Suite 411
Fort Lauderdale, Florida, 33306

August 29, 2001

RE: Document #P99000073471
2001 UNIFORM BUSINESS REPORT

Enclosed is the completed Uniform Business Report for Sandcastle Real Estate Services, Inc.. Also enclosed is a check for \$150.00 for the annual filing fee.

We did not receive the first notice and we are respectfully requesting an abatement of the \$400.00 penalty.

We have updated the necessary information on the enclosed report in order to assure future compliance with filing deadlines.

Thank you for your assistance in this matter.

Sincerely



Randy G. Bess
President