

# 2001 UNIFORM BUSINESS REPORT (UBR)

1082

DOCUMENT # P99000098934

1. Entity Name

CASTLE MANAGEMENT HOLDINGS, INC.

FILED

01 OCT -3 PM 2:24

SECRETARY OF STATE  
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

3330 WEST COLONIAL DRIVE  
ORLANDO FL 32808

Mailing Address

3330 WEST COLONIAL DRIVE  
ORLANDO FL 32808

2. Principal Place of Business

3. Mailing Address of H.F. KEENE CPA  
826 N. John Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.  
Ste. 103

City & State

City & State  
Orlando, FL

4. FEI Number

59-3607533

Applied For

Not Applicable

Zip

Country

Zip

Country

32808

USA

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

BASARAN, BULENT  
3330 WEST COLONIAL DRIVE  
ORLANDO FL 32808

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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 \$550.00**  
**After September 12, 2001 Fee will be \$750.00**  
**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 ☐ Delete  
NAME D  
STREET ADDRESS BASARAN, BULENT  
CITY-ST-ZIP 3330 WEST COLONIAL DRIVE  
ORLANDO FL 32808

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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:

**REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/28/01

Date

Daytime Phone #

CR2E034 (5/01)

**HAROLD F. KEENE**

*Certified Public Accountant*

202

826 N. John Street • Suite 103 • Orlando, FL 32808

(407) 293-6039 • FAX (407) 290-1011

September 28, 2001

**DIVISIONS OF CORPORATIONS**

Uniform Business Report Filings

P.O. Box 1500

Tallahassee, FL 32302-1500

RE: Castle Management Holdings, Inc.

2001 UBR

Document # P99000098934

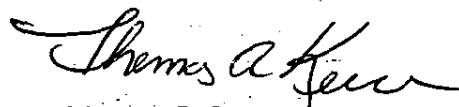
Please find enclosed 2001 Uniform Business Report for Castle Management Holdings, Inc. with payment in the amount of \$550.00. It is gratefully requested that this amount be accepted as payment in full for the annual filing fee and any reinstatement fees that may apply.

Castle Management Holdings, Inc. is a corporation formed for business purposes only with an investment in a limited liability corporation. The management hired by the limited liability corporation to manage the Florida business did not forward the UBR forms to the officer of Castle Management Holdings, Inc. who has been out of the country on business for the past 12 months. Because of this oversight by the employed management, it is requested that any additional penalties or reinstatement fees be waived.

The mailing address on file for the Uniform Business Report should be updated. The current mailing address has resulted in the forms not being forwarded to the proper individuals for filling in a timely manner. We have accordingly entered a mailing address change on this UBR filing.

Your assistance in this matter is greatly appreciated.

Thank you,



Thomas R. Keene  
Staff Accountant

Member

Florida Institute of Certified Public Accountants • American Institute of Certified Public Accountants  
Tax Division, American Institute of Certified Public Accountants