

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Feb 13, 2001 08:00 AM**
Secretary of State**DOCUMENT # P99000107612**1. Entity Name
CASTLE MORTGAGE AND DEVELOPMENT CORP.

Principal Place of Business	Mailing Address
20283 STATE ROAD 7, SUITE 400	20283 STATE ROAD 7, SUITE 400
BOCA RATON FL 33498	BOCA RATON FL 33498

2. Principal Place of Business	3. Mailing Address
1140 23.5 RD	1140 23.5 RD

Suite, Apt. #, etc.	Suite, Apt. #, etc.
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DO NOT WRITE IN THIS SPACE

City & State	City & State
GRAND JUNCTION CO	GRAND JUNCTION CO

Zip	Country	Zip	Country
81505	US	81505	US

4. FEI Number	Applied For
65-0968084	☐ Not Applicable

5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE

CORAL GABLES FL 33134
US

7. Name and Address of New Registered Agent

Name
SHALLEY MARLIN
Street Address (P.O. Box Number is Not Acceptable)
2087 WOODLANDS WAY

City
DEERFIELD BEACH FL 33431

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 **MARLIN SHALLEY****02/13/2001**

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 \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS**

TITLE	VSTD	☐ Delete
NAME	GELLERT GERI	
STREET ADDRESS	20283 STATE ROAD 7, SUITE 400	
CITY-ST-ZIP	BOCA RATON FL 33498	

TITLE	PD	☐ Delete
NAME	GELLERT SPENCER	
STREET ADDRESS	20283 STATE ROAD 7, SUITE 400	
CITY-ST-ZIP	BOCA RATON FL 33498	

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	VSTD	☒ Change ☐ Addition
NAME	GELLERT GERI	
STREET ADDRESS	1140 23.5 RD.	
CITY-ST-ZIP	GRAND JUNCTION CO 81505	

TITLE	PD	☒ Change ☐ Addition
NAME	GELLERT SPENCER	
STREET ADDRESS	1140 23.5 RD	
CITY-ST-ZIP	GRAND JUNCTION CO 81505	

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		

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: **Spencer Gellert**

PD

02/13/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)