

2000 UNIFORM BUSINESS REPORT (UBR)

5/

FILED
Jun 16, 2000 8:00 am
Secretary of State

05-16-2000 90079 027 ***150.00

DOCUMENT # P99000109519

1. Entity Name

CASTEL GROUP, CORP.

(R)

Principal Place of Business

7225 N.W. 25TH STREET
 #306
 MIAMI FL 33122

Mailing Address

7225 N.W. 25TH STREET
 #306
 MIAMI FL 33122

2. Principal Place of Business

1500 San Remo Ave.

3. Mailing Address

1500 San Remo Ave

Suite, Apt. #, etc.

Suite 217

Suite, Apt. #, etc.

Suite 217

City & State

Coral Gables, Fla.

City & State

Coral Gables, Fla.

Zip

33146

Country

U.S.A.

Zip

33146

Country

U.S.A.

4. FEI Number

65-0970290

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

ARAUZ, LUIS C

7225 N.W. 25TH STREET
 #306
 MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

Matt D. Goldman, Esq.

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

1450 Madruga Ave. Suite 203

City

Coral Gables

FL

Zip Code

33146

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

Matt D. Goldman

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

(NOTE: Registered Agent signature required when reinstating)

4/28/2000

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, 2000 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	PD	☐ Delete
NAME	CASTILLO, ALBERTO	
STREET ADDRESS	7225 N.W. 25TH STREET	
CITY-ST-ZIP	MIAMI FL 33122	
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	PD	☒ Change ☐ Addition
NAME	Castillo, Alberto	
STREET ADDRESS	1500 San Remo Ave Ste. 217	
CITY-ST-ZIP	Coral Gables, Fla. 33146	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/2000

Date

305 667-7773

Daytime Phone #

CR2034 (9/99)