2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 07, 2000 8:00 am Secretary of State **DOCUMENT # \$37351** COLONIAL CASTINGS, INC. 04-07-2000 90046 009 ***150.00 Mailing Address Principal Place of Business 15301 NW 34 AVE. 15301 NW 34 AVE. MIAMI FL 33054 MIAMI FL 33054-2459 A0034542 🖰 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0255872 Not Applicable \$8.75 Additional Żıp Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent Name PENINSULA REGISTERED AGENTS INC Street Address (P.O. Box Number is Not Acceptable) 200 S BISCAYNE BLVD STE 4800 MIAMI FL 33131 Zip Code City FL 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 DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CC12. (19/199) ☐ Addition ☐ D∈lete TITLE DITE NAME ALCHIN, ROY STREET ADDRESS STREET ADDRESS 200 SE FIRST ST CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Change TITLE ☐ Delete TITLE NAME NAME LONG, RAY STREET ADDRESS 200 SE FIRST ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE EDWARDS, PETER NAME STREET ADDRESS STREET ADDRESS 14807 BALGOWAN RD #203 CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/00

305.699. 890/

Daytime Phone #