

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000050402 (4)

1. Corporation Name

CALLADINE, INC.



Principal Place of Business

8313 W. HILLSBOROUGH AVE
SUITE 420
TAMPA FL 33615

Mailing Address

8313 W. HILLSBOROUGH AVE
SUITE 420
TAMPA FL 33615

2. Principal Place of Business

21 8313 W. HILLSBOROUGH AVE

Suite, Apt. #, etc.

22 SUITE 460

City & State

23 TAMPA FL

Zip

24 33615

Country

2a. Mailing Address

26 8313 W. HILLSBOROUGH AVE

Suite, Apt. #, etc.

27 SUITE 460

City & State

28 TAMPA FL

Zip

29 33615

Country

3. Date Incorporated or Qualified

07/07/1994

3a. Date of Last Report

05/18/1995

4. FEI Number

59-3255749

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CALLADINE, ROBERT J
8313 W. HILLSBOROUGH AVE
SUITE 420
TAMPA FL 33615

10. Name and Address of New Registered Agent

81 Name CALLADINE, ROBERT J.
82 Street Address (P.O. Box Number is Not Acceptable)
83 8313 W. HILLSBOROUGH AVE
84 SUITE 460
85 City TAMPA FL 86 Zip Code 33615

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

Robert J. Calladine

ROBERT J. CALLADINE

TREASURER

3/16/96

DATE

12. OFFICERS AND DIRECTORS

TITLE PT
NAME CALLADINE, ROBERT J
STREET ADDRESS 5734 IMPERIAL KEY
CITY-STATE-ZIP TAMPA FL 33615

TITLE VSD
NAME CALLADINE, HAZEL J
STREET ADDRESS 5734 IMPERIAL KEY
CITY-STATE-ZIP TAMPA FL 33615

TITLE
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CITY-STATE-ZIP

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CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE V-TD ☒ Change ☐ Addition

15 NAME

16 STREET ADDRESS

17 CITY-STATE-ZIP

18 TITLE PSD ☒ Change ☐ Addition

19 NAME

20 STREET ADDRESS

21 CITY-STATE-ZIP

22 TITLE

23 NAME

24 STREET ADDRESS

25 CITY-STATE-ZIP

26 TITLE

27 NAME

28 STREET ADDRESS

29 CITY-STATE-ZIP

30 TITLE

31 NAME

32 STREET ADDRESS

33 CITY-STATE-ZIP

34 TITLE

35 NAME

36 STREET ADDRESS

37 CITY-STATE-ZIP

38 TITLE

39 NAME

40 STREET ADDRESS

41 CITY-STATE-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert J. Calladine

ROBERT J. CALLADINE

TREASURER

3/16/96

813-889-3844

FILE

Corporate Filing #

CR2E034 (12/95)