

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2001 8:00 am
Secretary of State

02-07-2001 90196 012 ***150.00

DOCUMENT # P99000109425

1. Entity Name
CAL-LAK, INC.

Principal Place of Business
221 LAKEVIEW AVE., 17TH FLOOR
WEST PALM BEACH FL 33401

Mailing Address
221 LAKEVIEW AVE., 17TH FLOOR
WEST PALM BEACH FL 33401

2. Principal Place of Business

Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

3. Mailing Address

Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0969623**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

REGSERV CORP.
221 LAKEVIEW AVE., 17TH FLOOR
WEST PALM BEACH FL 33401

7. Name and Address of New Registered Agent

REGSERV CORP.
Gardens Corporate Center
3801 PGA Boulevard, Suite 555
Palm Beach Gardens, FL 33410

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.
REGSERV CORP.

SIGNATURE - By:
Lawrence J. Diamond, Vice President

(ent 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 State

10. Election Campaign Financing
 Trust Fund Contribution.

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** Delete
 NAME **RENDINA, BRUCE A**
 STREET ADDRESS **221 LAKEVIEW AVE., 17TH FLOOR**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **D P** Change Addition
 NAME **Bruce A. Rendina**
 STREET ADDRESS **Gardens Corporate Center**
 CITY-ST-ZIP **3801 PGA Boulevard, Suite 555**
Palm Beach Gardens, FL 33410

TITLE **D** Delete
 NAME **FERRUCCI, MARK A**
 STREET ADDRESS **1209 ORANGE STREET**
 CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VPST** Delete
 NAME **DISALVO, PATRICK J**
 STREET ADDRESS **222 LAKEVIEW AVENUE, 17TH FLOOR**
 CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **VPST** Change Addition
 NAME **Patrick J. DiSalvo**
 STREET ADDRESS **Gardens Corporate Center**
 CITY-ST-ZIP **3801 PGA Boulevard, Suite 555**
Palm Beach Gardens, FL 33410

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **VP AS** Change Addition
 NAME **Lawrence B. Juran**
 STREET ADDRESS **Gardens Corporate Center**
 CITY-ST-ZIP **3801 PGA Blvd., Suite 555**
Palm Beach Gardens, Florida 33410

TITLE Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Change Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE Delete
 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

Patrick J. DiSalvo
Vice President

Date

Daytime Phone #

(561) 630-5055

CR2E034 (10/00)