

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F05047

1. Entity Name

CALPAC INC.

FILED
Apr 27, 2000 8:00 am
Secretary of State

04-27-2000 90073 013 ***158.75

Principal Place of Business 700 BENJAMIN FRANKLIN DRIVE SARASOTA FL 34236 US	Mailing Address 700 BENJAMIN FRANKLIN DRIVE SARASOTA FL 34236 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 59-1441257	Applied For <input type="checkbox"/> Not Applicable
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Zip	Country	Zip	Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent

ORR, PAMELA R.
700 BENJAMON FRANKLIN DRIVE
SARASOTA FL 34236

7. Name and Address of New Registered Agent

Name

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

City **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.

SIGNATURE _____ DATE _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	ROBIN, CARLA	
STREET ADDRESS	12761-16TH AVE., #300	
CITY-ST-ZIP	SURREY, BC CANADA	
TITLE	CD	<input type="checkbox"/> Delete
NAME	HASSELL, ROBERT	
STREET ADDRESS	12761 16TH AVE., #300	
CITY-ST-ZIP	SURREY, BC CANADA	
TITLE	SD	<input type="checkbox"/> Delete
NAME	HASSELL, FLORENCE	
STREET ADDRESS	12761-16TH AVE., #300	
CITY-ST-ZIP	SURREY, BC CANADA	
TITLE	VP	<input type="checkbox"/> Delete
NAME	BROWN, CHRIS L	
STREET ADDRESS	700 BENJAMIN FRANKLIN DR	
CITY-ST-ZIP	SARASOTA FL 34236	
TITLE	VP	<input type="checkbox"/> Delete
NAME	SCHOUTEN, DIANE	
STREET ADDRESS	1276-16TH AVE, SUITE 300	
CITY-ST-ZIP	SURREY BC	
TITLE	D	<input type="checkbox"/> Delete
NAME	HUNTER, TIMOTHY C	
STREET ADDRESS	700 BENJAMINFRANKLIN DR	
CITY-ST-ZIP	SARASOTA FL 34236	

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROBIN, Carla	
STREET ADDRESS	21852 - 16th Avenue, Langley, BC	
CITY-ST-ZIP		
TITLE	CD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASSELL, Robert	
STREET ADDRESS	21852-16th Ave., Langley, B.C.	
CITY-ST-ZIP	V2Z 1K	
TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HASSELL, Florence	
STREET ADDRESS	21852-16th Ave., Langley, B.C.	
CITY-ST-ZIP	V2Z 1K5	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Diane Schouten	
STREET ADDRESS	712 N. Jefferson Ave., Sarasota, FL 34237	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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: D Schouten **VICE PRESIDENT-FINANCE** April 14/00 (941) 388-6485

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)