

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F05047

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: CALPAC INC.

Current Principal Place of Business:

700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1441257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHOUTEN, DIANE
700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 US

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: DIANE SCHOUTEN

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROBIN, CARLA
Address: 21852-16TH AVE
City-St-Zip: LANGLEY, BC

Title: CD () Delete
Name: HASSELL, ROBERT
Address: 21852-16TH AVE
City-St-Zip: LANGLEY, BC V2Z1

Title: SD () Delete
Name: HASSELL, FLORENCE
Address: 21852-16TH AVE
City-St-Zip: LANGLEY, BC V2Z1K5

Title: VP () Delete
Name: BROWN, CHRIS L
Address: 700 BENJAMIN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: SCHOUTEN, DIANE
Address: 712 N JEFFERSON AVE
City-St-Zip: SARASOTA, FL 34237

Title: D (X) Delete
Name: HUNTER, TIMOTHY C
Address: 700 BENJAMINFRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROBIN, CARLA
Address: 21852-16TH AVE
City-St-Zip: LANGLEY, BC V2Z 1K5 CA

Title: CD (X) Change () Addition
Name: HASSELL, ROBERT
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: SD (X) Change () Addition
Name: HASSELL, FLORENCE
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD (X) Change () Addition
Name: BROWN, CHRIS L
Address: 700 BENJAMIN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

Title: VPD (X) Change () Addition
Name: SCHOUTEN, DIANE
Address: 751 PERCHERON CIRCLE
City-St-Zip: NOKOMIS, FL 34275

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SCHOUTEN

VPD

04/30/2002

Electronic Signature of Signing Officer or Director

Date