

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**FILED**  
**Mar 06, 1999 8:00 am**  
**Secretary of State**

03-06-1999 90035 050 \*\*\*158.75

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

**DOCUMENT # F05047**

1. Corporation Name  
**CALPAC INC.**



Principal Place of Business  
**700 BENJAMIN FRANKLIN DRIVE  
 SARASOTA FL 34236  
 US**

Mailing Address  
**700 BENJAMIN FRANKLIN DRIVE  
 SARASOTA FL 34236  
 US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**11/03/1980**

2. Principal Place of Business

2a. Mailing Address

4. FEI Number  
**59-1441257**

Applied For  
 Not Applicable

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

5. Certificate of Status Desired

**\$8.75** Additional Fee Required

22 City & State

27 City & State

6. Election Campaign Financing Trust Fund Contribution

**\$5.00** May Be Added to Fees

23 Zip Country

28 Zip Country

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

81 Name

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

83

84 City

**FL**

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE  DELETE  
**PD**  
 NAME **ROBIN, CARLA**  
 STREET ADDRESS **12761-16TH AVE., #300**  
 CITY-ST-ZIP **SURREY, BC CANADA**

1.1 TITLE  Change  Addition  
 1.2 NAME  
 1.3 STREET ADDRESS  
 1.4 CITY-ST-ZIP

TITLE  DELETE  
**CD**  
 NAME **HASSELL, ROBERT**  
 STREET ADDRESS **12761 16TH AVE., #300**  
 CITY-ST-ZIP **SURREY, BC CANADA**

2.1 TITLE  Change  Addition  
 2.2 NAME  
 2.3 STREET ADDRESS  
 2.4 CITY-ST-ZIP

TITLE  DELETE  
**SD**  
 NAME **HASSELL, FLORENCE**  
 STREET ADDRESS **12761-16TH AVE., #300**  
 CITY-ST-ZIP **SURREY, BC CANADA**

3.1 TITLE  Change  Addition  
 3.2 NAME  
 3.3 STREET ADDRESS  
 3.4 CITY-ST-ZIP

TITLE  DELETE  
**VP**  
 NAME **BROWN, CHRIS L**  
 STREET ADDRESS **700 BENJAMIN FRANKLIN DR**  
 CITY-ST-ZIP **SARASOTA FL 34236**

4.1 TITLE  Change  Addition  
 4.2 NAME  
 4.3 STREET ADDRESS  
 4.4 CITY-ST-ZIP

TITLE  DELETE  
**VP**  
 NAME **SCHOUTEN, DIANE**  
 STREET ADDRESS **1276-16TH AVE, SUITE 300**  
 CITY-ST-ZIP **SURREY BC**

5.1 TITLE  Change  Addition  
 5.2 NAME  
 5.3 STREET ADDRESS  
 5.4 CITY-ST-ZIP

TITLE  DELETE  
**D**  
 NAME **HUNTER, TIMOTHY C**  
 STREET ADDRESS **700 BENJAMINFRANKLIN DR**  
 CITY-ST-ZIP **SARASOTA FL 34236**

6.1 TITLE  Change  Addition  
 6.2 NAME  
 6.3 STREET ADDRESS  
 6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

*Chris L. Brown* Chris L. Brown 2/16/99 941-388-2161  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/198)