

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

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-1441257

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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

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

(NOTE: Registered Agent 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, 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 ☐ Delete
NAME ROBIN, CARLA
STREET ADDRESS 12761-16TH AVE., #300
CITY-ST-ZIP SURREY, BC CANADA

TITLE PD ☒ Change ☐ Addition
NAME ROBIN, Carla
STREET ADDRESS 21852 - 16th Avenue, Langley, BC
CITY-ST-ZIP

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

TITLE CD ☒ Change ☐ Addition
NAME HASSELL, Robert
STREET ADDRESS 21852-16th Ave., Langley, B.C. V2Z 1K5
CITY-ST-ZIP

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

TITLE SD ☒ Change ☐ Addition
NAME HASSELL, Florence
STREET ADDRESS 21852-16th Ave., Langley, B.C. V2Z 1K5
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE VPD ☒ Change ☐ Addition
NAME Diane Schouten
STREET ADDRESS 712 N. Jefferson Ave., Sarasota, Fl 34237
CITY-ST-ZIP

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

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:

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)