2001 UNIFORM BUSINESS REPORT (UBR)

Apr 11, 2001 8:00 am Secretary of State **DOCUMENT # F05047** 1. Entity Name CALPAC INC. 04-11-2001 90040 033 ***158.75 Principal Place of Business Mailing Address 700 BENJAMIN FRANKLIN DRIVE 700 BENJAMIN FRANKLIN DRIVE SARASOTA FL 34236 SARASOTA FL 34236 C0044968 2. Principal Place of Business 3. Mailing Address Suite, Apt. #. etc Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1441257 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ORR, PAMELA R. Street Address (P.O. Box Number is Not Acceptable) 700 BENJAMON FRANKLIN DRIVE SARASOTA FL 34236 City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. CR2E034 (10/00) TITLE Delete THILE ☐ Change ROBIN, CARLA NAME NAME 21852-16TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LANGLEY BC CD ☐ Delete TITLE TITLE HASSELL, ROBERT NAME NAME STREET ADDRESS 21852-16TH AVE STREET ADDRESS CITY-ST-ZIP LANGLEY BC V2Z1 CITY+ST-ZIP TITLE ☐ Delete Change Addition HASSELL, FLORENCE NAME NAME 21852-16TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LANGLEY BC V2-Z1KS CITY-ST-ZIP TITLE Delete TITLE Addition BROWN, CHRIS L NAME NAME STREET ADDRESS 700 BENJAMIN FRANKLIN DR STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34236 CITY-ST-ZIP VPD TITLE ☐ Delete TITLE Addition SCHOUTEN, DIANE NAME NAME STREET ADDRESS 712 N JEFFERSON AVE STREET ADDRESS CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP TITLE Delete ☐ Change Addition HUNTER, TIMOTHY C NAME STREET ADDRESS 700 BENJAMINFRANKLIN DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SARASOTA FL 34236

13. I hereby certify that the information supplied with this filing opes 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 trusted empoyiered 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 adı

SIGNATURE:

V.P. FLORIDA