

# 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