_2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 27, 2004 08:00 AM Secretary of State DOCUMENT # F21777 1. Entity Name THE CALICO STATION, INC. Principal Place of Business Mailing Address 1857-9 WELLS RD ORANGE PARK FL 32073 C/O DAVID KING 1416 KINGSLEY AVENUE ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2105326 Not Applicable Ziρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAINBRIDGE, MARTHA Street Address (P.O. Box Number is Not Acceptable) CALICO STATION 1857 WELLS RD **ORANGE PARK FL 32073** City Zıp 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. SILE Change ☐ Celete BLE U00000069615 NAME BAINBRIDGE, MARTHA P NAME na/01/04-80018-001 158.75 STREET ADDRESS 2599 RIDGECREST AVE STREET AODRESS CITY-ST-7/P ORANGE PARK FL 32065 CITY - ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME HIGGINBOTHAM, PAMELA P NAME STREET ADDRESS 968 LAKERIDGE DRIVE STREET ADDRESS CITY-ST-ZIP ORANGE PARK FL 32065 CITY-ST-ZIP TITLE Detete 33T8 Channe Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-53-7IP CRTY-ST-ZIP TITLE Defete 3115 F ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-789 C37Y - ST - Z3P TITLE □ Delete IME □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CATY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 719 CHY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE:

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