

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **F82973** (1)

1. Corporation Name
CALIWORTH MANAGEMENT, INC.



Principal Place of Business: **17105 GULF BLVD. NORTH REDINGTON BCH. FL 33708**
Mailing Address: **17105 GULF BLVD. NORTH REDINGTON BCH. FL 33708**

3. Date Incorporated or Qualified: **05/26/1982**
3a. Date of Last Report: **02/06/1995**
4. FEI Number: **59-2197040**
5. Certificate of Status Desired: **\$8.75 Additional Fee Required**
6. Election Campaign Financing Trust Fund Contribution: **\$5.00 May Be Added to Fees**
8. This corporation has liability for intangible tax under s 199.032, Florida Statutes: Yes No

2. Principal Place of Business: **17105 GULF BLVD. NORTH REDINGTON BCH. FL 33708**
2a. Mailing Address: **17105 GULF BLVD. NORTH REDINGTON BCH. FL 33708**
21. Suite, Apt. #, etc.:
22. City & State:
23. Zip: **33708** Country:
24. Zip: **33708** Country:

9. Name and Address of Current Registered Agent

**SOUTHWORTH, A M
17105 GULF BLVD
N. REDINGTON BCH. FL 33708**

10. Name and Address of New Registered Agent

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

TITLE	D	<input type="checkbox"/> DELETE
NAME	SOUTHWORTH, MARGARET L	
STREET ADDRESS	17105 GULF BLVD	
CITY-ST-ZIP	N REDINGTON BCH, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MASCALI, FRANK	
STREET ADDRESS	411 RIVERBAY DR	
CITY-ST-ZIP	TAMPA, FL 00000	
TITLE	DP	<input type="checkbox"/> DELETE
NAME	SOUTHWORTH, A M	
STREET ADDRESS	17105 GULF BLVD	
CITY-ST-ZIP	N REDINGTON BCH, FL 00000	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LIMROTH, WELIZABETH S.	
STREET ADDRESS	17105 GULF BLVD.	
CITY-ST-ZIP	N REDINGTON BCH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

[Handwritten Signature]

1-12-96

392-0753

CR2E034 (12/95)