

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99278

FILED
Jan 17, 2002 8:00 AM
Secretary of State

Entity Name: CALLIOPE COMMUNICATIONS INC.

Current Principal Place of Business:

2330 NE 35 ST.
LIGHTHOUSE PT, FL 33064 US

New Principal Place of Business:

Current Mailing Address:

2330 NE 35 ST
LIGHTHOUSE PT, FL 33064 US

New Mailing Address:

FEI Number: 59-2222090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, DALE ELLEN
2330 NE 35TH ST
LIGHTHOUSE PT, FL 33064 US

Name and Address of New Registered Agent:

MOORE, DALE E
2330 NE 35TH ST
LIGHTHOUSE PT, FL 33064 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: DALE ELLEN MOORE

01/17/2002

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: DP () Delete
Name: MOORE, DALE ELLEN,
Address: 2330 NE 35TH ST
City-St-Zip: LIGHTHOUSE PT, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MOORE, DALE E
Address: 2330 NE 35TH ST
City-St-Zip: LIGHTHOUSE PT, FL 33064 US

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: DALE ELLEN MOORE

DP

01/17/2002

Electronic Signature of Signing Officer or Director

Date