FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # J02273

(7)

CALYPSO ENTERPRISES & HOLDINGS, INC. Mailing Address Principal Place of Business 4809 TARPON COURT 4813 TARPON CT **CAPE CORAL FL 33904-9410** CAPE CORAL FL 33904 DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualified 03/05/1986 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For 26 59-2327830 21 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation owes or has paid the current year Intangible 29 □ No 24 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent g. Name and Address of Current Registered Agent TIMMERMANN, FRANK 4813 TARPON CT. Street Address (P.O. Box Number is Not Acceptable) CAPE CORAL FL 33904 83 84 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 april 1998 Mullo Malun/ Klaud Timmermann, Pres. Signature, typed or printed name of registered agent and tille if applicable DATE OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE TITLE 11 Title ☐ Change Addition TIMMERMANN, KLAUS NAME 12 NAME **4809 TARPON COURT** STREET ADDRESS 13 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 1.4 CHY-ST-ZIP DELETE Change Addition TITLE 2.1 TPLE NAME TIMMERMANN, FRANK 2.2 N/ME 4813 TARPON CT. STREET ADORESS 23 STREET ADDRESS CAPE CORAL FL CITY-ST-ZIP 2 4 C-TY-ST-ZIP DELETE ☐ Change Addition TITLE 3 t TITLE NAME 3.2 N/ME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. C TY-ST-ZIP DELETE Change ☐ Addition TITLE 41 TOLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7IP 44 CITY-ST-ZIP DELETE TITLE 5.1 TrillE Change Addition NAME 5.2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5 4 CITY-ST-ZIP DELETE

4. 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 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 received 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 op/an attachment with an address.

61 TITLE

6.2 N.ME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

0422519

Change

Addition

CR2E034 (10/97

FILED

May 18 1998 8:00am

Secretary of State