

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K68788

1. Entity Name

CALM - C INCORPORATED

Principal Place of Business

154 CR 470
LAKE PANASOFFKEE FL 33538
US

Mailing Address

PO BOX 885
LAKE PANASOFFKEE FL 33328
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

33538

4. FEI Number

65-0117826

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GAGE, ROBERT C.
154 CR 470
LAKE PANISOFFEE FL 33538

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip 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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE P ☐ Delete
NAME GAGE, ROBIN K
STREET ADDRESS 9311 ORANGE GROVE DR
CITY-ST-ZIP FT LAUDERDALE FL 33324

TITLE V ☐ Delete
NAME GAGE, ROBERT C.
STREET ADDRESS 2534 CR 447
CITY-ST-ZIP LAKE PANASOFFKEE FL 33538

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME DeVito, Robin K.
STREET ADDRESS 4334 SW 72nd Terrace
CITY-ST-ZIP Davie, FL 33314

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 14, 2001 8:00 am
Secretary of State

04-14-2001 90034 010 ***150.00



DO NOT WRITE IN THIS SPACE

0615247

CR2E034 (10/00)

Attachment

Doc. # K68788

945791

CONSENT OF SHAREHOLDERS OF CALM-C, INC.

Pursuant to the provisions of the Corporate statutes of the State of Florida, the undersigned, being all the shareholders of Calm-C, Inc. a corporation, hereby waive any otherwise required notice and unanimously consent to and take the following actions without a meeting:

1. The results of the past fiscal year are hereby approved.
2. Robin K Gage's name changed to Robin K. DeVito on January 12, 2001.
3. The following individuals are hereby elected to serve as directors for the corporation for the next year and until their successors are elected and qualify:

Mrs. Robin K. DeVito, President
Mr. Robert C. Gage, Vice President

4. For the 2001 Year End, the Corporation does hereby elect to pay the intangible tax as agent for its stockholders.

Dated: January 14, 2001

Robin K DeVito
Robin K. DeVito

Robert C. Gage
Robert C. Gage