2003 FOR PROFIT CORPORATION

FILED Jan 28, 2003 8:00 am **UNIFORM BUSINESS REPORT (UBR) Secretary of State** K86668 DOCUMENT # 01-28-2003 90067 037 ***150.00 1. Entity Name CALYPSO PROPERTIES, INC. Principal Place of Business Mailing Address C/O RICHARD OSTERER 945 SPRING ROAD PELHAM MANOR NY 10803 945 SPRING ROAD PELHAM MANOR NY 10803 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. - E-CHECK: HERE-IF: MAKING: CHANGES-Applied For City & State City & State 58-1851251 Not Applicable Zip 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 CUPP, DANIEL P SR. Street Address (P.O. Box Number is Not Acceptable) 9105 SE MORNING STREET HOBE SOUND FL 33455-4439 City 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. I am familiar with, and accept the obligations of registered agent. DATE 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 9. Election Campaign Financing \$5:00 May Be After May 1/2003 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE OSTERER, RICHARD NAME NAME STREET ADDRESS 945 SPRING ROAD STREET ADDRESS PELHAM MANOR FL 10803 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-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

TITLE

NAME STREET ADDRESS

TITLE NAME

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

TITLE

NAME STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

> BRATU SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

Delete

Daytime Phone #

☐ Change

Change

☐ Addition

☐ Addition

CR2E034 (10/02)