

2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 07, 2005 8:00 am
Secretary of State

03-07-2005 90257 008 ***150.00

DOCUMENT # L36516

1. Entity Name

CALYPSO MARINE ELECTRONICS, INC.



Principal Place of Business

3200 S ANDREWS AVE
BAY 205
FORT LAUDERDALE FL 33316
US

Mailing Address

3200 S ANDREWS AVE
BAY 205
FT LAUDERDALE FL 33316
US

2. Principal Place of Business

3311 South Andrews Ave,

Suite, Apt. #, etc.

Suite # 12

City & State

Fort Lauderdale FL

Zip

33316

Country

USA

3. Mailing Address

3311 South Andrews Ave,

Suite, Apt. #, etc.

Suite # 12

City & State

Fort Lauderdale FL

Zip

33316

Country

USA



1st MOORE

CR2E034 (10/04)

4. FEI Number

NO-T APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCARTHY, GARRY W.
~~3200 S ANDREWS AVE BAY 205~~
FT LAUDERDALE FL 33316
3311 S Andrews Ave, Ste 12
Fort Lauderdale FL 33316

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

Valdeleide G. McCarthy
- TREASURER

03/01/05
DATE

(NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00

After May 1, 2005 Fee Will Be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MCCARTHY, GARRY W.
STREET ADDRESS ~~3200 S ANDREWS AVE B205~~
CITY-ST-ZIP FORT LAUDERDALE FL

TITLE ST ☐ Delete
NAME MCCARTHY, VALDELEIDE G
STREET ADDRESS ~~3200 S ANDREWS AVE B205~~
CITY-ST-ZIP FT. LAUDERDALE FL

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 3311 S Andrews Ave Ste 12
CITY-ST-ZIP Fort Lauderdale FL

TITLE ☒ Change ☐ Addition
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STREET ADDRESS 3311 S Andrews Ave Ste 12
CITY-ST-ZIP Fort Lauderdale FL

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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 the empowered.

SIGNATURE:

Valdeleide G. McCarthy
- TREASURER

03/01/05
Date

(954) 522-3101
Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #