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Apr 15 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # L94839

(2)

1. Corporation Name
CALBO, INC.

Principal Place of Business:

#1 TAMiami TRAIL. SO
NAPLES FL 33940
US

Mailing Address:

#1 TAMiami TRAIL. SO
NAPLES FL 33940
US

2. Principal Place of Business:

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 34102

Country

25

2a. Mailing Address:

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 34102

Country

30

3. Name and Address of Current Registered Agent

BISCEGLIA, ROBERT B.
581 WHISPERING PINE WAY
NAPLES FL 33940

81 Name

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

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.05-07 and 607.15-08, 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 607.05-08, Florida Statutes.

SIGNATURE

Signature of the person to whom the change is being made.

(If the person to whom the change is being made is a corporation, the signature of the president or other officer authorized to execute this report is required.)

Date:

12.

OFFICERS AND DIRECTORS

TITLE PD [] DELETE

NAME BISCEGLIA, ROBERT B.

STREET ADDRESS 581 WHISPERING PINE LANE

CITY- ST- ZIP NAPLES FL

TITLE VD [] DELETE

NAME BISCEGLIA, CAROL L.

STREET ADDRESS 581 WHISPERING PINE LANE

CITY- ST- ZIP NAPLES FL

TITLE ST [] DELETE

NAME BISCEGLIA, CAROL L.

STREET ADDRESS 581 WHISPERING PINE LANE

CITY- ST- ZIP NAPLES FL

TITLE D [] DELETE

NAME BISCEGLIA, CRAIG F.

STREET ADDRESS 581 WHISPERING PINE LANE

CITY- ST- ZIP NAPLES FL

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE [] Change [] Addition

12 NAME

13 STREET ADDRESS

14 CITY- ST- ZIP

15 TITLE [] Change [] Addition

16 NAME

17 STREET ADDRESS

18 CITY- ST- ZIP

19 TITLE [] Change [] Addition

20 NAME

21 STREET ADDRESS

22 CITY- ST- ZIP

23 TITLE [] Change [] Addition

24 NAME

25 STREET ADDRESS

26 CITY- ST- ZIP

27 TITLE [] Change [] Addition

28 NAME

29 STREET ADDRESS

30 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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 receiver 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 omitted in block with an address.

SIGNATURE

4/15/97 (941)2617455

CR2E034 (9/96)