

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000116485

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: CALTEK CORPORATION

Current Principal Place of Business:

9535 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

New Principal Place of Business:

Current Mailing Address:

9535 INTERNATIONAL COURT NORTH
ST. PETERSBURG, FL 33716

New Mailing Address:

FEI Number: 59-3691900 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KNOX, WILLIAM H JR
702 LOUISIANA AVE.
WAUCHULA, FL 33873 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLIGAN, WILLIAM E JR
Address: 1615 SPOTTSWOOD CIR.
City-St-Zip: PALM HARBOR, FL 34683

Title: ST () Delete
Name: KNOX, WILLIAM H JR
Address: 702 LOUISIANA AVE.
City-St-Zip: WAUCHULA, FL 33873

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCD (X) Change () Addition
Name: CALLIGAN, WILLIAM E JR
Address: 1615 SPOTTSWOOD CIR.
City-St-Zip: PALM HARBOR, FL 34683 US

Title: STVD (X) Change () Addition
Name: KNOX, WILLIAM H JR
Address: 702 LOUISIANA AVE.
City-St-Zip: WAUCHULA, FL 33873 US

Title: D () Change (X) Addition
Name: WALMSLEY, PETER N
Address: 1074 FORT PICKENS RD
City-St-Zip: ENSACOLA BEACH, FL 32561 US

Title: D () Change (X) Addition
Name: RIVELLI, PATRIC A
Address: 17544 LOS MORROS
City-St-Zip: RANCHO SANTE FE, CA 92067 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM H KNOX JR.

STVD

04/25/2002

Electronic Signature of Signing Officer or Director

_____ Date