

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000001651

FILED
Jan 02, 2003
Secretary of State

Entity Name: CALICO INVESTMENT, INC.

Current Principal Place of Business:

POST OFFICE BOX 550826
FORT LAUDERDALE, FL 33355

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 550826
FORT LAUDERDALE, FL 33355

New Mailing Address:

FEI Number: 01-0556804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROSE, HELEN E
Address: 16550 TRADERS CROSSING #248
City-St-Zip: JUPITER, FL 33477

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: DIAZ, WILLIAM R
Address: 4240 SW 106 TERR
City-St-Zip: DAVIE, FL 33328

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 R. DIAZ

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01/02/2003

Electronic Signature of Signing Officer or Director

Date