

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 15, 2004 8:00 am
Secretary of State

04-15-2004 90011 043 ***150.00

DOCUMENT # P25041

1. Entity Name

CALIPER, INC. OF VIRGINIA



Principal Place of Business

512 CENTRAL DR
VIRGINIA BEACH VA 23454
US

Mailing Address

P O BOX 2574
VIRGINIA BEACH VA 23450-574
US

54033758



MOORE

CR2E034 (11/03)

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

54-1255229

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION INFORMATION SERVICES, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 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 PD ☐ Delete
NAME GREEN, ROBERT Y., JR.
STREET ADDRESS 932 E. HORSESHOE COURT
CITY-ST-ZIP VIRGINIA BEACH VA 23451

TITLE V ☐ Delete
NAME SPEAS, HERBERT T., JR.
STREET ADDRESS 420 WEST GILBERT STREET
CITY-ST-ZIP HAMPTON VA 23669

TITLE V ☐ Delete
NAME MASSARRO, CHRIS
STREET ADDRESS 3755 PENDLETON RD
CITY-ST-ZIP VIRGINIA BEACH VA 23455

TITLE V ☐ Delete
NAME BARRITT, ROBERT
STREET ADDRESS 3385 EAGLES NEST POINT
CITY-ST-ZIP VIRGINIA BEACH VA 23452

TITLE V ☐ Delete
NAME PRICE, MICHELE A
STREET ADDRESS 3755 PENDLETON RD
CITY-ST-ZIP VIRGINIA BEACH VA 23455

TITLE ST ☐ Delete
NAME GREEN, SHELLEY S
STREET ADDRESS 932 E HORSESHOE COURT
CITY-ST-ZIP VIRGINIA BEACH VA 23451

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1305 Taylors Point Road
CITY-ST-ZIP Virginia Beach, VA 23454

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 1305 Taylors Point Road
CITY-ST-ZIP Virginia Beach, VA 23454

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 like empowered.

SIGNATURE:

Robert Y. Green, Jr.

4/13/04

757-463-1416

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #