

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$378)**

PROFIT CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 28 AM 9:17

DOCUMENT # P94000029043 (4)

1. Corporation Name

CALYPSO INTERNATIONAL, INC.

Principal Place of Business

1472 GOLDEN GATE PKWY
NAPLES FL 33940

Mailing Address

1472 GOLDEN GATE PKWY
NAPLES FL 33940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/14/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

4. FEI Number

65-0491754

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

7. This corporation has liability for intangible tax under s. 199.032.

Florida Statutes Yes No

9. Name and Address of Current Registered Agent

THOMPSON, MARY E
1472 GOLDEN GATE PKWY
NAPLES FL 33940

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, 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 607.0506, Florida Statutes.

SIGNATURE

Mary E. Thompson

James W. Thompson

6/22/95

12. OFFICERS AND DIRECTORS

TITLE: PRESIDENT - TREASURER
NAME: MARY ELLEN THOMPSON
STREET ADDRESS: 265 HATHORPE LANE
CITY ST ZIP: VILANOVA PA 19085

TITLE: VP PRES - SEC
NAME: JAMES W. THOMPSON
STREET ADDRESS: 265 HATHORPE LANE
CITY ST ZIP: VILANOVA PA 19085

TITLE: NAME: STREET ADDRESS: CITY ST ZIP:

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE Change Addition

12 NAME

13 STREET ADDRESS

14 CITY ST ZIP

21 TITLE Change Addition

22 NAME

23 STREET ADDRESS

24 CITY ST ZIP

31 TITLE Change Addition

32 NAME

33 STREET ADDRESS

34 CITY ST ZIP

41 TITLE Change Addition

42 NAME

43 STREET ADDRESS

44 CITY ST ZIP

51 TITLE Change Addition

52 NAME

53 STREET ADDRESS

54 CITY ST ZIP

61 TITLE Change Addition

62 NAME

63 STREET ADDRESS

64 CITY ST ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information included in 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 on an attachment with an address.

SIGNATURE:

Mary E. Thompson *James W. Thompson*

6/22/95

6/10/95 168721173