

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000033978 (5)

1. Corporation Name
THE CALUMITE COMPANY, INC.



Principal Place of Business
2300 CORPORATE BOULEVARD, N.W.
SUITE 244
BOCA RATON FL 33431

Mailing Address
PO BOX 810006
SUITE 244
BOCA RATON FL 33481
US

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

HOPKINS, ROBERT W II
2300 CORPORATE BOULEVARD, N.W.
SUITE 244
BOCA RATON FL 33431

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 607.0607 and 607.1506, 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 607.0606, Florida Statutes.

SIGNATURE

Signature of a person who is authorized to sign this report

Date of Signature

Date

12. OFFICERS AND DIRECTORS

12 NAME
D HOPKINS, ROBERT W II
2300 CORPORATE BLVD., N.W., SUITE 244
BOCA RATON FL 33431

12 NAME
D HOPKINS, JOHN O SR.
2300 CORPORATE BLVD., N.W., SUITE 244
BOCA RATON FL 33431

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12 NAME
D HOPKINS, JOHN O SR.
2300 CORPORATE BLVD., N.W., SUITE 244
BOCA RATON FL 33431

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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(1)(A), 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 a change of or an addition to an officer with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)