

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 11 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000050402 (4)**

1. Corporation Name
CALLADINE, INC.



Principal Place of Business 8313 W.HILLSBOROUGH AVE #460 TAMPA FL 33615 US	Mailing Address 8313 W.HILLSBOROUGH AVE #460 TAMPA FL 33615 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1537 DALE MABRY HWY Suite, Apt. #, etc. 22 City & State 23 LUTZ FL Zip 24 33549 Country	2a. Mailing Address 26 1537 DALE MABRY HWY Suite, Apt. #, etc. 27 City & State 28 LUTZ FL Zip 29 33549 Country
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3. Date Incorporated or Qualified 07/07/1994	4. FEI Number 59-3255749	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**CALLADINE, ROBERT J
8313 W.HILLSBOROUGH AVE
#460
TAMPA FL 33615**

10. Name and Address of New Registered Agent

81 Name CALLADINE, ROBERT J.
82 Street Address (P.O. Box Number is Not Acceptable) 1537 DALE MABRY HWY
83
84 City TAMPA LUTZ FL 85 Zip Code 33549

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 I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE *Robert J. Calladine* **ROBERT J. CALLADINE, TREASURER** DATE **5/1/98**

12. OFFICERS AND DIRECTORS

TITLE	VTD	<input type="checkbox"/> DELETE
NAME	CALLADINE, ROBERT J	
STREET ADDRESS	5734 IMPERIAL KEY	
CITY-ST-ZIP	TAMPA FL	
TITLE	PSD	<input type="checkbox"/> DELETE
NAME	CALLADINE, HAZEL J	
STREET ADDRESS	5734 IMPERIAL KEY	
CITY-ST-ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	6212 LONNIE LEE LN
1.4 CITY-ST-ZIP	HUDSON FL 34667
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	6212 LONNIE LEE LN
2.4 CITY-ST-ZIP	HUDSON FL 34667
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 changed, or on an attachment with an address.

SIGNATURE: *Robert J. Calladine* **ROBERT J. CALLADINE** DATE **5/1/98** **813-948-8801**

CR2E034 (10/97)