2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P96000076346 Jan 27, 2000 8:00 am 1. Entity Name Secretary of State CALYPSO, INC. 01-27-2000 90083 040 ***150.00 Principal Place of Business Mailing Address 236 S WICKHAM RD 236 S WICKHAM RD WEST MELBOURNE FL 32901-5417 WEST MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address 927 East New Haven Ave 927 East New Haven Ave. Suite, Apt. #, etc. Suite 201 Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 201 City & State City & State 4. FEI Number Applied For 59-3402956 Melbourne, FL Melbourne. Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32901 32901 USA Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Douglas E. Rautenkranz, RAUTENKRANZ, LAURENCE R Street Address (P.O. Box Number is Not Acceptable) 7 Highland Drive 236 S WICKHAM RD WEST MELBOURNE FL 32904 ^{City}ndialantic 32983 the purpose of changing its registered office or registered agent, or both, in the State of Florida. 8. The above E. 1/17/00 Sr., President Rautenk anz, SIGNATURE Signature, typed or printed name of registered agent and (tile if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD [X] Change ☐ Addition K) Delete TITLE TITLE RAUTENKRANZ, LAURENCE R NAME NAME Douglas E. Rautenkranz, Sr. STREET ADDRESS 760 TURJ AVE. N.E. STREET ADDRESS 7 Highland Drive CITY-ST-ZIP PALM BAY FL CITY-ST-ZIP Indialantic, FL 32903 VD ☐ Change ☐ Delete TITLE X Addition TITLE RAUTENKRANZ, DOUGLAS E NAME NAME Alice M. Rautenkranz 7 HIGHLAND DR STREET ADDRESS STREET ADDRESS 525-B High Point Dr. CITY-ST-ZIP CITY-ST-ZIP INDIANALANTIC FL 32903 Delray Beach, FL 33445 Addition TITLE ☐ Change TITLE ---Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Detete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 13. 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 of suppliemental poort 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 receives or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address will at when the empowered.

IATURE: Douglas EA Rautenkranz USE, President 1-17-00 321-951-1900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Date

Date

Date

Date

Date

Date

Date

Descriptions *