

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 31, 2002 8:00 am
Secretary of State

01-31-2002 90044 031 ***150.00

DOCUMENT # P96000076346

1. Entity Name
CALYPSO, INC.

Principal Place of Business

927 EAST NEW HAVEN AVE
SUITE 201
MELBOURNE FL 32901
US

Mailing Address

927 EAST NEW HAVEN AVE
SUITE 201
MELBOURNE FL 32901
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3402956

Applied For

Not Applicable

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

RAUTENKRANZ, DOUGLAS E SR.
7 HIGHLAND DR
INDIALANTIC FL 32903

Name

Rautenkranz, Douglas E., Sr.

Street Address (P.O. Box Number is Not Acceptable)
138 Ocean Terrace

City

Indialantic

FL

Zip Code

32903

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.

SIGNATURE Douglas E. Rautenkranz, Sr., President

12/31/01

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible Tax filing requirement and elects to do so.
(See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☐ Delete
NAME RAUTENKRANZ, ALICE M
STREET ADDRESS 525-B HIGH POINT DR
CITY-ST-ZIP DELRAY BEACH FL 33445

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

TITLE PD ☐ Delete
NAME RAUTENKRANZ, DOUGLAS E SR.
STREET ADDRESS 7 HIGHLAND DR
CITY-ST-ZIP INDIALANTIC FL 32903

TITLE PD ☒ Change ☐ Addition
NAME Rautenkranz, Douglas E., Sr.
STREET ADDRESS 138 Ocean Terrace
CITY-ST-ZIP Indialantic, FL 32903

TITLE SD ☐ Delete
NAME RAUTENKRANZ, C. TARA
STREET ADDRESS 7 HIGHLAND DRIVE
CITY-ST-ZIP INDIALANTIC FL 32903

TITLE SD ☒ Change ☐ Addition
NAME Rautenkranz, C. Tara
STREET ADDRESS 138 Ocean Terrace
CITY-ST-ZIP Indialantic, FL 32903

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-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 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 11 or Block 12 if changed, or on an attachment with an address, with or without the empowered.

SIGNATURE: Douglas E. Rautenkranz, Sr., President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

321.951.1900

12/31/01

CR2E034 (9/01)