## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000037718 (8)

CALICO DISTRIBUTING, INC.

Principal Place of Business

SIGNATURE:

Mailing Address

## FILED Jul 07 1998 8:00am Secretary of State



194 ATLANTIC AVENUE 194 ATLANTIC AVENUE INDIALANTIC FL 32903 INDIALANTIC FL 32903 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 04/25/1997 2. Principal Place of Business 28. Mailing Address FEI Number Applied For 26 3083 HIO HINO 3083 Rio *59.345158*2 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State \$5.00 May Be 6. Election Campaign Financing Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No 25 Brewnd Personal Property Tax due June 30. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name ZIES, G. PHILIP J ESQUIRE 15 SILVER PALM AVENUE 82 Street Address (P.O. Box Number is Not Acceptable) **MELBOURNE FL 32901** 83 84 City Zip Code 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 607.0505, Florida Statutes. Constantino (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE DELETE 1.1 TITLE Change Addition NAME COSTANTINO, CARLA B 1.2 NAME STREET ADDRESS 194 ATLANTIC AVENUE 1.3 STREET ADDRESS INDIALANTIC FL 32903 CITY-ST-ZIP 1.4 CITY-ST-ZIP TITLE 2.1 TITLE \_\_\_ Change \_\_\_ Addition DELETE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP 3 1 TITLE TITLE DELETE Addition \_\_\_ Change NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP TITLE 4.1 TITLE DELETE Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIF 5.1 TITLE TITLE DELETE Addition Change NAME 5 2 NAME STREET ADDRESS 5 3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE Addition **600002592** -07/08/98--01011 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS \*\*\*150.00 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)(i). 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.



July 2, 1998

CALICO DISTRIBUTING 3083 Rio Pino North Indialantic, FL 32903

Division of Corporations Annual Reports Filings Post Office Box 6327 Tallahassee, FL 32314

Dear Devision,

I am in receipt of the 2nd Notice for filing my 1998 Profit Corporation Annual Report. I did not receive a 1st Notice. This may be because I have moved. It is my first year as an incorporated company and was not aware that I would be receiving this request.

Per your office, enclosed is my report and check for \$150.00 to file. Thank you for your consideration in this matter.

Sincerely,

Carla Constantino President & Owner

Carlo Constantino