

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 28, 2003 8:00 am
Secretary of State

04-28-2003 90990 007 ***150.00

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DOCUMENT # P99000109425

1. Entity Name
CAL-LAK, INC.



Principal Place of Business
**GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS FL 33410**

Mailing Address
**GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS FL 33410**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0969623**

Applied For
Not Applicable

Zip

Country

Zip

Country

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

**REGSERV CORP.
GARDENS CORPORATE CENTER
3801 PGA BOULEVARD, SUITE 600
PALM BEACH GARDENS FL 33410**

Name

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

City

FL

Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DP** ☐ Delete
NAME **RENDINA, BRUCE A**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 555 600**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE **D/P/CEO** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D-** ☒ Delete
NAME **FERRUGGI, MARK A**
STREET ADDRESS **1209 ORANGE STREET**
CITY-ST-ZIP **WILMINGTON DE 19801**

TITLE **D** ☐ Change ☒ Addition
NAME **Taide Baez**
STREET ADDRESS **941 Fourth Street**
CITY-ST-ZIP **Miami Beach, FL 33139**

TITLE **VPST** ☐ Delete
NAME **DISALVO, PATRICK J**
STREET ADDRESS **3801 PGA BOULEVARD, SUITE 555**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3801 PGA Boulevard, Suite 600**
CITY-ST-ZIP

TITLE **VPAS** ☐ Delete
NAME **JURAN, LAWRENCE B**
STREET ADDRESS **3801 PGA BLVD., SUITE 555**
CITY-ST-ZIP **PALM BEACH GARDENS FL 33410**

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **3801 PGA Boulevard, Suite 600**
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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED NAME OF REGISTERING OFFICER OR DIRECTOR

4/1/03 (561) 630-5055
Date Daytime Phone #

CR2E034 (10/02)