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FILED  
Apr 21 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 # S75901 (6)

1. Corporation Name

CALCO DEVELOPMENT CORPORATION, INC.

Principal Place of Business

Mailing Address

2255 GLADES RD SUITE 219A  
SUITE 219A  
BOCA RATON FL 33431

2255 GLADES RD  
STE 219A  
BOCA RATON FL 33431  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1991

4. FEI Number

65-0286180

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 1801 S. FEDERAL HWY	26 1801 S. FEDERAL HWY
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 SUITE 310	27 SUITE 310
City & State	City & State
23 DELRAY BEACH, FL	28 DELRAY BEACH, FL
Zip	Zip
24 33483	29 33483
Country	Country
25 USA	30 USA

9. Name and Address of Current Registered Agent

KNIGHT, JAMES W  
2255 GLADES RD SUITE 219A  
SUITE 219A  
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name	KNIGHT, JAMES W.
82 Street Address (P.O. Box Number is Not Acceptable)	1801 S. FEDERAL HWY
83 SUITE 310	
84 City	DELRAY BEACH
85 Zip Code	FL 33483

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 accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	KNIGHT, JAMES W.	1.2 NAME	KNIGHT, JAMES W.
STREET ADDRESS	2255 GLADES RD #219A	1.3 STREET ADDRESS	1801 S. FEDERAL HWY #310
CITY - ST - ZIP	BOCA RATON FL	1.4 CITY - ST - ZIP	DELRAY BEACH, FL 33483
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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.

SIGNATURE:

4/14/98 561-279-8601

CR2E034 (10/97)