

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 11, 2001 8:00 am
Secretary of State

04-11-2001 90040 033 ***158.75

DOCUMENT # F05047

1. Entity Name
CALPAC INC.

C0044968



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 700 BENJAMIN FRANKLIN DRIVE, SARASOTA FL 34236, US
 Mailing Address: 700 BENJAMIN FRANKLIN DRIVE, SARASOTA FL 34236, US

2. Principal Place of Business: Suite, Apt. #, etc.
 3. Mailing Address: Suite, Apt. #, etc.
 City & State: City & State
 Zip: Country

4. FEI Number: **59-1441257**
 Applied For: Not Applicable

5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
ORR, PAMELA R.
700 BENJAMON FRANKLIN DRIVE
SARASOTA FL 34236

7. Name and Address of New Registered Agent
 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.

SIGNATURE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when re-appointing) 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, 2001 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

| | | |
|--|--------------------|---------------------------------|
| TITLE: PD | ROBIN, CARLA | <input type="checkbox"/> Delete |
| STREET ADDRESS: 21852-16TH AVE | LANGLEY BC | |
| TITLE: CD | HASSELL, ROBERT | <input type="checkbox"/> Delete |
| STREET ADDRESS: 21852-16TH AVE | LANGLEY BC V2Z1 | |
| TITLE: SD | HASSELL, FLORENCE | <input type="checkbox"/> Delete |
| STREET ADDRESS: 21852-16TH AVE | LANGLEY BC V2-Z1KS | |
| TITLE: VP | BROWN, CHRIS L | <input type="checkbox"/> Delete |
| STREET ADDRESS: 700 BENJAMIN FRANKLIN DR | SARASOTA FL 34236 | |
| TITLE: VPD | SCHOUTEN, DIANE | <input type="checkbox"/> Delete |
| STREET ADDRESS: 712 N JEFFERSON AVE | SARASOTA FL 34237 | |
| TITLE: D | HUNTER, TIMOTHY C | <input type="checkbox"/> Delete |
| STREET ADDRESS: 700 BENJAMINFRANKLIN DR | SARASOTA FL 34236 | |

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|-----------------------|------------------------|---|
| TITLE: _____ | NAME: _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: _____ | CITY - ST - ZIP: _____ | |
| TITLE: _____ | NAME: _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: _____ | CITY - ST - ZIP: _____ | |
| TITLE: _____ | NAME: _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| STREET ADDRESS: _____ | CITY - ST - ZIP: _____ | |
| TITLE: _____ | NAME: _____ | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 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 all other like empowered.

SIGNATURE: **CHRIS BROWN**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
 U.P. FLORIDA OPER. 4/4/01 941-388214
Date Daytime Phone #

CR2E034 (10/00)