

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F05047

FILED
Jan 23, 2003
Secretary of State

Entity Name: CALPAC INC.

Current Principal Place of Business:

700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 US

New Principal Place of Business:

Current Mailing Address:

700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 US

New Mailing Address:

FEI Number: 59-1441257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHOUTEN, DIANE
700 BENJAMIN FRANKLIN DRIVE
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD (X) Delete
Name: ROBIN, CARLA
Address: 21852-16TH AVE
City-St-Zip: LANGLEY, BC V2Z 1K5 CA

Title: CD () Delete
Name: HASSELL, ROBERT
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: SD () Delete
Name: HASSELL, FLORENCE
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: VPD () Delete
Name: BROWN, CHRIS L
Address: 700 BENJAMIN FRANKLIN DR
City-St-Zip: SARASOTA, FL 34236

Title: VPD () Delete
Name: SCHOUTEN, DIANE
Address: 751 PERCHERON CIRCLE
City-St-Zip: NOKOMIS, FL 34275

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: HASSELL, ROBERT
Address: 700 BENJAMIN FRANKLIN DRIVE
City-St-Zip: SARASOTA, FL 34236 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DIANE SCHOUTEN

VPD

01/23/2003

Electronic Signature of Signing Officer or Director

Date