

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K68788

(4)

1. Corporation Name

CALM - C INCORPORATED



Principal Place of Business

1320 STIRLING RD
STE 7A
DANIA FL 33004
US

Mailing Address

PO BOX 614
DANIA FL 33004
US

3. Date Incorporated or Qualified
02/23/1989

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 8656 SW 50th Street

Suite, Apt. #, etc.

22

City & State

23 Cooper City, FL

Zip

24 33328

Country

25 US

2a. Mailing Address

26 8656 SW 50th Street

Suite, Apt. #, etc.

27

City & State

28 Cooper City, FL

Zip

29 33328

Country

30 US

4. FEI Number

65-0117826

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GAGE, ROBERT C.
1320 STIRLING RD
STE 7A
DANIA FL 33004

10. Name and Address of New Registered Agent

81 Name

GAGE, ROBERT C.

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

8656 SW 50th Street

83

84 City

Cooper City

FL

85 Zip Code

33328

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, 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

Robert C. Gage

ROBERT C. GAGE

6/10/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME GAGE, MARILYN J.
STREET ADDRESS 8656 SW 50 STR
CITY-ST-ZIP COOPER CITY FL

TITLE ☐ DELETE

V
NAME GAGE, ROBERT C.
STREET ADDRESS 8656 SW 50 STR
CITY-ST-ZIP COOPER CITY FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2. TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3. TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4. TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5. TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6. TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Robert C. Gage

ROBERT C. GAGE

6/10/96 954/587-8750

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

K68788

2-2

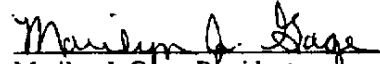
CONSENT OF SHAREHOLDERS OF CALM-C, INC.

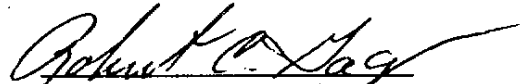
Pursuant to the provisions of the Corporate statutes of the state of Florida, the undersigned, being all the shareholders of Calm-C, Inc., a corporation, hereby waive any otherwise required notice and unanimously consent to and take the following actions without a meeting:

1. The results of the operations of the corporation for the past year are hereby approved.
2. The following individuals are hereby elected to serve as directors for the corporation for the next year and until their successors are elected and qualify:

Mrs. Marilyn J. Gage, President
Mr. Robert C. Gage, Vice President
3. For the 1996 Year End, the Corporation does hereby elect to pay the intangible tax as agent for its Florida stockholders.

Dated: January 15, 1996


Marilyn J. Gage, President


Robert C. Gage, Vice President