

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 13, 2001 8:00 am
Secretary of State
 02-13-2001 90053 023 ***150.00

DOCUMENT # 562806

1. Entity Name
CRACON, INC.

Principal Place of Business

4701 N FEDERAL HWY
 STE 330
 POMPANO BCH FL 33064

Mailing Address

4701 N FEDERAL HWY
 STE 330
 POMPANO BCH FL 33064
 US

2. Principal Place of Business

2501 NE 22 TERR.

Suite, Apt. #, etc.

3. Mailing Address

2501 NE 22 TERR.

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

FT. LAUDERDALE, FL

Zip

33305

Country

BROWARD

City & State

FT. LAUDERDALE, FL

Zip

33305

Country

BROWARD

4. FEI Number **59-1819507**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

STEINHART, CONRAD K.
 6182 N.W. 66TH AVENUE
 PARKLAND FL 33067

7. Name and Address of New Registered Agent

Name
CRAIG STEINHART

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

2501 NE 22 TERR.

City

FT. LAUDERDALE

FL

Zip Code

33305

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 reinstating)

DATE

2/10/01

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	P	☐ Delete
NAME	STEINHART, CRAIG J	
STREET ADDRESS	2501 N.E. 22ND TERRACE	
CITY-ST-ZIP	FT. LAUDERDALE FL 33305	
TITLE	ST	☐ Delete
NAME	STEINHART, CONRAD K.	
STREET ADDRESS	6182 NW 66TH AVENUE	
CITY-ST-ZIP	PARKLAND FL 33067	
TITLE	V	☐ Delete
NAME	WILKES, JODY	
STREET ADDRESS	6760 YOUNGMAN ROAD	
CITY-ST-ZIP	GREENVILLE MI 48838	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	
STREET ADDRESS	14797 PEACE RIVER WAY
CITY-ST-ZIP	PALM BEACH GARDENS, FL 33418
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

2/10/01

CRAIG STEINHART

(954) 561-2844

Daytime Phone #

CR2E034 (10/00)