

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 # G74080 (4)
1. Corporation Name
TOM BECRAFT, INC.



Principal Place of Business: **1400 NW 13TH AVE POMPANO BEACH FL 33069-8906**
Mailing Address: **1400 NW 13TH AVE POMPANO BEACH FL 33069-8906**

3. Date Incorporated or Qualified: **12/15/1983**
3a. Date of Last Report: **03/28/1995**

2. Principal Place of Business (21-24)
2a. Mailing Address (25-28)
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
25 Country
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country
30 Country

4. FEI Number: **59-2382867**
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
**BECRAFT, THOMAS E.
1400 NW 13 AVE
POMPANO BEACH FL 33069**

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code: **FL**

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 (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS
12.1 PD BECRAFT, MARSHA 2415 SW 35 AVE DELRAY FL
12.2 VD BECRAFT, THOMAS 2415 SW 35 AVE DELRAY FL
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
13.1 1.1 TITLE
13.2 1.2 NAME
13.3 1.3 STREET ADDRESS
13.4 1.4 CITY - ST - ZIP
13.5 2.1 TITLE
13.6 2.2 NAME
13.7 2.3 STREET ADDRESS
13.8 2.4 CITY - ST - ZIP
13.9 3.1 TITLE
13.10 3.2 NAME
13.11 3.3 STREET ADDRESS
13.12 3.4 CITY - ST - ZIP
13.13 4.1 TITLE
13.14 4.2 NAME
13.15 4.3 STREET ADDRESS
13.16 4.4 CITY - ST - ZIP
13.17 5.1 TITLE
13.18 5.2 NAME
13.19 5.3 STREET ADDRESS
13.20 5.4 CITY - ST - ZIP
13.21 6.1 TITLE
13.22 6.2 NAME
13.23 6.3 STREET ADDRESS
13.24 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: *Marsha Becraft* 1-23-96 954 977-8000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (12/95)