### FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT** CORPORATION ANNUAL REPORT 1998 **DOCUMENT # 854153** CRAFCO INCORPORATED Principal Place of Business 6975 W CRAFCO WAY **CHANDLER AZ 85226-2510** 2. Principal Place of Business

FLORIDA DEPARTMENT OF STATE

#### Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## FILED Feb 10 1998 8:00am Secretary of State



Mailing Address P.O. DRAWER 23028 JACKSON MS 39225-3028 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/23/1982 2a. Mailing Address 4. FEI Number Applied For 86-0324978 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be  $\Box$ 23 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. 24 29 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 85 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. (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. TIFLE DELETE 1.1 TITLE Change Addition LAMPTON, LESUE B. NAME 1.2 NAME 2829 LAKELAND DRIVE STREET ADDRESS 1.3 STREET ADDRESS JACKSON MS CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE DELETE 2.1 TITLE Change Addition STONE, KATHRYN W. NAME 2.2 NAME 2829 LAKELAND DRIVE STREET ADDRESS 2.3 STREET ADDRESS JACKSON MS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition 3.1 TITLE TITLE BROOKS, DONALD M. NAME 3.2 NAME 6975 W. CRAFCO WAY STREET ADORESS 3.3 STREET ADDRESS CHANDLER AZ CITY-ST-ZIP 3.4. CITY - ST - ZIP TITLE DELETE 4.1 TITLE Addition RIHERD, THOMAS S NAME 4. 2 NAME 6975 W CRAFCO WAY STREET ADDRESS 4.3 STREET ADDRESS CHANDLER AZ CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition 5.1 TITLE LAMPTON, WILLIAM W 5.2 NAME 2829 LAKELAND DRIVE STREET ADORESS 5.3 STREET ADDRESS JACKSON MS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME MARK C. MANNING 6.2 NAME GATE W CRAFLE WAY STREET ADDRESS 6.3 STREET ADDRESS 64 CiTY-ST-7/P

14. 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 annual report or supplemental arrival report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.

Thomas S. Riberd Jr.

# CRAFCO, INC. 86-0324978

### ATTACHMENT TO 1998 FLORIDA CORPORATION ANNUAL REPORT

### 12. OFFICERS AND DIRECTORS - CONTINUED:

TITLE	V	DELETE
NAME	A. PATRICK BUSBY	_
STREET ADDRESS	2829 LAKELAND DRIVE	**DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39208	
TITLE	V	DELETE
NAME	J. RONALD ROBINSON	• • • • • • • • • • • • • • • • • • •
STREET ADDRESS	6975 W. CRAFCO WAY	
CITY-ST-ZIP	CHANDLER, AZ 85226	
TITLE	D	DELETE
NAME	LESLIE B. LAMPTON, III	
STREET ADDRESS	2829 LAKELAND DRIVE	**DO NOT USE FOR MAILING**
CITY-ST-ZIP	IACKSON MS 39208	