

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

FILED

**Feb 10 1998 8:00am
Secretary of State**



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

PROFIT CORPORATION
ANNUAL REPORT
1998

DOCUMENT # 854153 (4)
1. Corporation Name
CRAFCO INCORPORATED



Principal Place of Business
**6975 W CRAFCO WAY
CHANDLER AZ 85226-2510
US**

Mailing Address
**P.O. DRAWER 23028
JACKSON MS 39225-3028
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/23/1982

4. FEI Number
86-0324978

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 owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip 25 Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

30 Zip Country

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City **FL** 85 Zip Code

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

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

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

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**V
MARK C. MANNING
6975 W CRAFCO WAY
CHANDLER AZ 85226**

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 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: **MR. Thomas S. Riherd Jr.** *[Signature]* **2/2/98 (602) 276-0406**

CR2E034 (10/97)

CRAFCO, INC.
86-0324978

ATTACHMENT TO 1998 FLORIDA CORPORATION ANNUAL REPORT

12. OFFICERS AND DIRECTORS - CONTINUED:

TITLE	V	<input type="checkbox"/> DELETE
NAME	A. PATRICK BUSBY	
STREET ADDRESS	2829 LAKELAND DRIVE	**DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39208	

TITLE	V	<input type="checkbox"/> DELETE
NAME	J. RONALD ROBINSON	
STREET ADDRESS	6975 W. CRAFCO WAY	
CITY-ST-ZIP	CHANDLER, AZ 85226	

TITLE	D	<input type="checkbox"/> DELETE
NAME	LESLIE B. LAMPTON, III	
STREET ADDRESS	2829 LAKELAND DRIVE	**DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39208	