2002 UNIFORM BUSINESS REPORT (UBR)

Mar 05, 2002 8:00 am Secretary of State DOCUMENT # F00000002572 1. Entity Name CRAFTMADE HOMES, INC. 03-05-2002 90101 008 ***150.00 Principal Place of Business Mailing Address 710 ASHBURN'HWY PO BOX 466 SYLVESTER GA 31015 SYLVESTER GA 31015 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 58-2252518 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6: Name and Address of Current Registered Agent KRAUSE, WILBURN G Street Address (P.O. Box Number is Not Acceptable) 120 MIRAMAR DR. **MEXICO BEACH FL 32410** Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees / (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 CR2E034 (9/01) TITLE ☐ Change ☐ Addition ☐ Delete TITLE MCCONNELL, TYRONNE P NAME STREET ADDRESS 1002 SCHLEY AVE. STREET ADDRESS **CORDELE GA** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE VD. NAME DALE, HARRY F STREET ADDRESS 2420 MADISON DRIVE. STREET ADDRESS CITY-ST-ZIP= CITY-ST-ZIP TIFTON GA ☐ Delete Change Addition TITLE TITLE STD NAME NAME RIGGS: C. AUSTIN STREET ADDRESS STREET ADDRESS 240 OLD BLACKSHEAD ROAD CITY-ST-ZIP CITY-ST-ZIP COEDELE CA Change Addition ☐ Delete TITLE TITLE CD NAME NAME KRAUSE, WILBURN G STREET ADDRESS STREET ADDRESS 819 E. 19TH AVE CITY-ST-ZIP CITY-ST-ZIP CORDELE GA ☐ Change ☐ Addition TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Addition Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

FILED

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

indicated on this report or supplemental peport 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