

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 30, 2001 8:00 am**  
**Secretary of State**  
 04-30-2001 90040 007 \*\*\*150.00

**DOCUMENT # J67462**

1. Entity Name  
**THE CROGHAN COMPANY**

Principal Place of Business

~~300 RIVERSIDE DR. EAST~~  
~~1450~~  
~~BRADENTON FL 34208~~  
~~US~~

Mailing Address

~~P.O. BOX 1158~~  
~~BRADENTON FL 34206~~

2. Principal Place of Business

**6150 STATE ROAD 70**  
 Suite, Apt. #, etc.

3. Mailing Address

**6150 STATE ROAD 70**  
 Suite, Apt. #, etc.

City & State

**BRADENTON FL**

City & State

**BRADENTON FL**

Zip

**34203**

Country

**USA**

Zip

**34203**

Country

**USA**

4. FEI Number **59-2814378**

Applied For

No: Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
 Fee Required

6. Name and Address of Current Registered Agent

**CROGHAN, BERNARD**  
**300 RIVERSIDE DR. EAST**  
**STE. 1450**  
**BRADENTON FL 34208**

7. Name and Address of New Registered Agent

Name

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

City

Zip Code

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 re-stating)

DATE

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	<b>PDS</b>	<input type="checkbox"/> Delete
NAME	<b>CROGHAN, BERNARD</b>	
STREET ADDRESS	<b>4104 AVENIDA MADERA</b>	
CITY-STATE-ZIP	<b>BRADENTON FL 34210</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
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TITLE		<input type="checkbox"/> Delete
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STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-STATE-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.

BRADENTON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

*Bernard M. Croghan*

Date

**4/30/01 941-747-0445**

Daytime Phone #

CR2E034 (10/00)