

4/5/1

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 20, 2001 8:00 am
Secretary of State

04-05-2001 90077 027 ***150.00

DOCUMENT # P00000060415

1. Entity Name

MASTERCRAFT, INC.

Principal Place of Business

Mailing Address

3384 NW 23 COURT
BOCA RATON FL 334313384 NW 23 COURT
BOCA RATON FL 33431**38204**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-1015176

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAMPBELL, STANLEY W JR
1915 HOLLYWOOD BLVD
HOLLYWOOD FL 33020Name **MICHAEL A. CIMORELLI**

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

3384 NW 23 COURT**BOCA RATON**

City

FL

Zip Code

33431

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

MICHAEL A. CIMORELLI**4.3.01**

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
	P						
	QUINN, WILLIAM F.H.						
	271 NE 26 STREET						
	BOCA RATON FL 33431						
	V						
	CIMORELLI, MICHAEL A						
	3384 NW 23 COURT						
	BOCA RATON FL 33431						

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.

SIGNATURE:

MICHAEL A. CIMORELLI**4.3.01**

Date

561-852-7535

Daytime Phone #

CR2E034 (10/00)