

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Aug 23, 1999 8:00 am**  
**Secretary of State**

08-23-1999 90008 012 \*\*\*150.00

**DOCUMENT # P93000037255**

1. Corporation Name

**BEDROCK HOLDINGS CORPORATION**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/24/1993**

4. FEI Number

**65-0418901**

Applied For

Not Applicable

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 the current year  
Intangible Personal Property. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

**2250 GLADES RD. 2ND FLOOR  
BOCA RATON FL 33431  
US**

**2250 GLADES RD. 2ND FLOOR  
BOCA RATON FL 33431  
US**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CRANE, SCOTT  
22281 RUSHMORE PLACE  
BOCA RATON FL 33428**

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

*Scott Crane*  
Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**Aug 17, 1999**  
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P** ☐ DELETE  
NAME **CRANE, SCOTT**  
STREET ADDRESS **433 PLAZA REAL #365**  
CITY-ST-ZIP **BOCA RATON FL**

1.1 TITLE **P** ☒ Change ☐ Addition  
1.2 NAME **Crane, Scott**  
1.3 STREET ADDRESS **2250 Glades Road 2nd Fl**  
1.4 CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE **V** ☐ DELETE  
NAME **SIEGEL, ROBERT**  
STREET ADDRESS **433 PLAZA REAL #365**  
CITY-ST-ZIP **BOCA RATON FL**

2.1 TITLE **V** ☒ Change ☐ Addition  
2.2 NAME **Siegel, Robert**  
2.3 STREET ADDRESS **2250 Glades Rd 2nd Fl**  
2.4 CITY-ST-ZIP **Boca Raton, FL 33431**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

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: *Scott Crane* SIGNATURE REQUIRED

**Aug 17, 1999**  
Date

Daytime Phone #

CR2E034 (5/99)

0073633

# BEDROCK HOLDINGS CORPORATION

2250 GLADES ROAD SECOND FLOOR  
BOCA RATON, FLORIDA 33431  
561-367-7670 FAX: 561-347-9180

P93000037255  
608715-90008-12

August 17, 1999

Florida Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

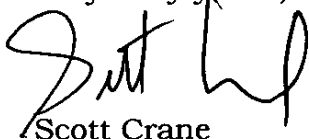
RE: Bedrock Holdings Corporation

To whom it may concern:

My partner Rob Siegel called your office last Thursday in regards to our payment for Bedrock Holdings Corp (Tax ID # 65-0418901). Your office instructed him to pay the \$150.00 with an explanation on why we should not pay the delinquent charges.

Please find enclosed our check for \$150.00. The reason for our tardy payment is we were planning on moving out of our current space at the time this payment was due. As such we had packed up all of our belongings in expectation of moving. Luckily for us, we were not forced to move out of our space and when we started to unpack we came across the Original Annual report packet. In the meantime however we received the second request. We apologize for the oversight on our part.

Very truly yours,



Scott Crane  
President of  
Bedrock Holdings Corp