

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 07, 2003 8:00 am
Secretary of State

03-07-2003 90088 001 ***150.00

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1. Entity Name
BEDROCK HOLDINGS CORPORATION



Principal Place of Business
2250 GLADES RD, 2ND FLOOR
BOCA RATON, FL 33431 US

Mailing Address
2250 GLADES RD, 2ND FLOOR
BOCA RATON, FL 33431 US

2. Principal Place of Business
22281 Rushmore PL
Suite, Apt. #, etc.

3. Mailing Address
475 SE NDOME DR
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Boca Raton FL
Zip
33428 Country
USA

City & State
Port St Lucie FL
Zip
34984 Country
USA

4. FEI Number
65-0418901 Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent
CRANE, SCOTT
22281 RUSHMORE PLACE
BOCA RATON, FL 33428

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *[Signature]* **Robert Siegel** DATE **3/5/05**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent's signature required when resigning)

FILE NOW WITH FEE IS \$40.00
After May 1, 2005 Fee will be \$85.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P	<input type="checkbox"/> Delete
NAME CRANE, SCOTT	
STREET ADDRESS 2250 GLADES RD 2ND FL	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE V	<input type="checkbox"/> Delete
NAME SIEGEL, ROBERT	
STREET ADDRESS 2250 GLADES RD 2ND FL	
CITY-ST-ZIP BOCA RATON, FL 33431	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SCOTT CRANE	
STREET ADDRESS 22281 Rushmore Place	
CITY-ST-ZIP Boca Raton, FL 33428	
TITLE V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME Robert Siegel	
STREET ADDRESS 12907 Highland Circle	
CITY-ST-ZIP Boca Raton, FL 33428	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *[Signature]* **Robert Siegel** DATE **3/5/05** DAYTIME PHONE # **561-392-7491**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/02)