FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P93000051353 (9)

AMERICRAFT CO., INC.

Principal Place of Business

904 4TH ST W P O BOX 2500 PALMETTO FL 34221 PALMETTO FL 34220 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/22/1993 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0424686 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8,75 Additional 5. Certificate of Status Desired П Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name THE PRENTICE HALL CORPORATION SYSTEM, INC. 1201 HAYES ST 82 Street Address (P.O. Box Number is Not Acceptable) SUITE 105 TALLAHASSEE FL 32301 City Zip Code 85 ns of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered both, in the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the change was authorized by the corporation's board of directors. I hereby accept the appointment as registered accept the corporation was accepted by the corporation of the corporation 11. Pursuant to the provision <u>3-11-98</u> ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. TITLE DELETE 1.1 TITLE Change STEINWACHS, KEVIN E 1.2 NAME NAME 6335 THORNDON CIR. STREET ADDRESS 1.3 STREET ADDRESS **UNIVERSITY PARK FL 34201** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Se Change Addition TITLE TSVD 2.1 TITLE STEINWACHS, JEFFREY NAME 2.2 NAME PO BOX 369 N A 2.3 STREET ADDRESS STREET ADORESS 5541 Gulf of Mexico Dr., Apt. A **BUFFALO NY 14240** 2.4 CITY-ST-ZIP CITY-ST-ZIP Longboat Key, FL 34228 DELETE ☐ Change Addition TITLE 3.1 TITLE STEINWACHS, KAREN NAME 3.2 NAME P.O. BOX 369 N/A STREET ADDRESS 3.3 STREET ADDRESS **BUFFALO NY** 3.4. CITY-ST-ZIP CITY-ST-ZIP Change TITLE DELETE 4.1 TITLE Addition NAME STEINWACHS, MARK 4. 2 NAME 6335 THORNDON CIR. STREET ADDRESS 4.3 STREET ADDRESS UNIVERSITY PARK FL 34201 CITY-S1-ZIP 4.4 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 of the proviver or trusted exposured as execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or principles.

5.1 TITLE 5.2 NAME

6.1 TITLE

6.2 NAME

53 STREET ADDRESS

63 STREET ADDRESS 64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

DELETE

DELETE

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

SEFFREY STEINWARDS 3-11-98

941-722-G631

Change

Change

Addition

Addition

FILED

Mar 19 1998 8:00am

Secretary of State

2E034 (10/97)