FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 03, 2001 8:00 am Secretary of State DOCUMENT # P94000058792 MASTER CRAFT MEMORIALS, INC. 4-03-2001 90056 046 ***150.00 Principal Place of Business Mailing Address 504 SOUTH COLLINS STREET 504 SOUTH COLLINS STREET PLANT CITY FL 33566 PLANT CITY FL 33566 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3261883 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HARRISON, LORRAINE Street Address (P.O. Box Number is Not Acceptable) **504 SOUTH COLLINS STREET** PLANT CITY FL 33566 Zip Code City 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 reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE ☐ Delete TITLE ☐ Change ☐ Addition HARRISON, DANNY G NAME NAME STREET ADDRESS 114 BOLENDER ROAD STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP TITLE X Delete TITLE ☐ Change ☐ Addition NAME HUBER, MICHAEL NAME STREET ADDRESS 4713 W. TRILBY STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE HARRISON, SHANE NAME NAME STREET ADDRESS 114 BOLLENDER STREET ADDRESS CITY-ST-ZIP AUBURNDALE FL CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition HARRISON, LORRAINE NAME NAME STREET ADDRESS 306 W. TEVER ST. STREET ADDRESS CITY-ST-ZIP PLANT CITY FL 33566 CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition FLOWERS, TIMOTHY F NAME NAME 1833 BRANCH FORBES RD., LOT 48 STREET ADDRESS STREET ADDRESS CITY-ST: ZIP PLANT CITY, FL CITY-ST-ZIP TITLE ☐ Change ■ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-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. with all other like empowered.

SIGNATURE:

Lorraine Harrison E AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/01

(813) 754-2113