2002 Uniform Business Report (UBR)

Mar 27, 2002 8:00 am g Secretary of State, P94000058792 DOCUMENT # 1. Entity Name MASTER CRAFT MEMORIALS, INC. 03-27-2002 90086 030 ***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 Country \$8.75 Additional 5. Certificate of Status Desired ____ . ____ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRISON, LORRAINE Street Address (P.O. Box Number is Not Acceptable) **504 SOUTH COLLINS STREET** PLANT CITY FL 33566 Zip Code FL 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change ☐ Addition NAME HARRISON, DANNY G NAME STREET ADDRESS 114 BOLENDER ROAD STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition FLOWERS, TIMOTHY F NAME NAME 1833 BRANCH FORBES RD LOT 48 STREET ADDRESS STREET ADDRESS PLANT CITY FL 33565 City-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition HARRISON, SHANE NAME NAME STREET ADDRESS 114 BOLLENDER STREET ADDRESS AUBURNDALE FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition HARRISON, LORRAINE NAME NAME STREET ADDRESS 306 W. TEVER ST. STREET ADDRESS CITY-ST-7IP PLANT CITY FL 33566 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE : Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. 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: \

FILED

Daytime Phone #