

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

FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra S. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # <u>P97000100309</u> 1. Corporation Name <u>SIRGO, CRAFT & Associates</u>			
Principal Place of Business <u>3254 N.W. 28th St.</u> <u>MIAMI, FL 33142</u>		Mailing Address <u>SAME AS BEFORE</u>	
2. Principal Place of Business a1. <u>SAME AS ABOVE</u> Suite, Apt. #, etc. <u>N/A</u> City & State <u>SAME AS ABOVE</u> Zip <u>33142</u> Country <u>USA</u>		DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified <u>11-25-97</u> 4. FEI Number <u>65-0795583</u> 5. Certificate of Status Desired ☐ N/A ☐ \$8.75 Additional Fee Required 6. Election Campaign Financing ☐ N/A ☐ \$5.00 May Be Added to Fees 7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No	
8. Name and Address of Current Registered Agent <u>Barry Craft</u> <u>8817 N.W. 21st Street</u> <u>Coral Springs FL 33071</u>		10. Name and Address of New Registered Agent <u>N/A</u>	
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 <u>N/A</u> DATE <u>N/A</u>			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
12.1 TITLE <u>Director</u> ☒ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.1 TITLE <u>C.E.O.</u> ☒ Change ☐ Addition NAME <u>Barry H. Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.2 TITLE <u>President</u> ☐ DELETE NAME <u>Carlos Sirgo</u> STREET ADDRESS <u>2575 Jasmine Rd.</u> CITY-ST-ZIP <u>Daytona Beach FL 32124</u>		13.2 TITLE <u>President</u> ☐ Change ☐ Addition NAME <u>Carlos Sirgo</u> STREET ADDRESS <u>2575 Jasmine Rd.</u> CITY-ST-ZIP <u>Daytona Beach FL 32124</u>	
12.3 TITLE <u>Secretary</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.3 TITLE <u>Secretary</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.4 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.4 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.5 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.5 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.6 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.6 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.7 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.7 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.8 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.8 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.9 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.9 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
12.10 TITLE <u>Director</u> ☐ DELETE NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>		13.10 TITLE <u>Director</u> ☐ Change ☐ Addition NAME <u>Barry Craft</u> STREET ADDRESS <u>8817 N.W. 21st Street</u> CITY-ST-ZIP <u>Coral Springs FL 33071</u>	
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. 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: <u>Barry H. Craft</u> SIGNATURE AND TYPE ON PRINTED NAME OF HOLDING OFFICER OR DIRECTOR		C.E.O. 4-20-98 954-344-0827 Date Daytime Phone #	