

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2004 8:00 am
Secretary of State

02-23-2004 90044 049 ***150.00

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1. Entity Name
CRAFCO INCORPORATED



Principal Place of Business
**420 NORTH ROOSEVELT AVENUE
CHANDLER, AZ 85226 US**

Mailing Address
**P.O. DRAWER 23028
JACKSON, MS 39225-3028 US**

54009902



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01132004

Chg-P

CR2E034 (10/03)

4. FEI Number
86-0324978

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324**

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, 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
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
LAMPTON, LESLIE B.
2829 LAKELAND DRIVE
JACKSON, MS 39232** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STD
STONE, KATHRYN W.
2829 LAKELAND DRIVE
JACKSON, MS 39232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VP
BROOKS, DONALD M.
420 NORTH ROOSEVELT AVENUE
CHANDLER, AZ 85226** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS
RIHERD, THOMAS S
420 NORTH ROOSEVELT AVENUE
CHANDLER, AZ 85226** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
LAMPTON, WILLIAM W
2829 LAKELAND DRIVE
JACKSON, MS 39232** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
MANNING, MARK C
420 NORTH ROOSEVELT AVENUE
CHANDLER, AZ 85226** ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VD ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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:

MR.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

TS Riherd, Jr

Date

2/16/04

Daytime Phone #

(602) 276-0406

Attachment

524009902

CRAFCO, INC.
86-0324978

#854153

ATTACHMENT TO FLORIDA 2004 FOR PROFIT CORPORATION ANNUAL REPORT

11. OFFICERS AND DIRECTORS - CONTINUED:

TITLE	V	☐ DELETE ☐ CHANGE ☐ ADDITION
NAME	A. PATRICK BUSBY	
STREET ADDRESS	2829 LAKELAND DRIVE	** DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39232	

TITLE	V	☒ DELETE ☐ CHANGE ☐ ADDITION
NAME	J. RONALD ROBINSON	
STREET ADDRESS	420 N. ROOSEVELT AVENUE	
CITY-ST-ZIP	CHANDLER, AZ 85226-2601	

TITLE	D	☒ DELETE ☐ CHANGE ☐ ADDITION
NAME	LESLIE B. LAMPTON III	
STREET ADDRESS	2829 LAKELAND DRIVE	** DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39232	

TITLE	D	☐ DELETE ☐ CHANGE ☒ ADDITION
NAME	J. BAXTER BURNS, II	
STREET ADDRESS	2829 LAKELAND DRIVE	** DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39232	

TITLE	D	☐ DELETE ☐ CHANGE ☒ ADDITION
NAME	ROBERT H. LAMPTON	
STREET ADDRESS	2829 LAKELAND DRIVE	** DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39232	

TITLE	D	☐ DELETE ☐ CHANGE ☒ ADDITION
NAME	W. WARD MARLATTE	
STREET ADDRESS	2829 LAKELAND DRIVE	** DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39232	

TITLE	V	☐ DELETE ☐ CHANGE ☒ ADDITION
NAME	JIM CHEHOVITS	
STREET ADDRESS	420 N. ROOSEVELT AVENUE	
CITY-ST-ZIP	CHANDLER, AZ 85226-2601	