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Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **854153** (4)
1. Corporation Name
CRAFCO INCORPORATED

Principal Place of Business 6975 W CRAFCO WAY CHANDLER AZ 85226-2510 US	Mailing Address P.O. DRAWER 23028 JACKSON MS 39225-3028 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 09/23/1982	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 86-0324978		Applied For ☐ Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23 Zip Country	28 Zip Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			
24	25	29	30		

9. Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324		10. Name and Address of New Registered Agent	
		81 Name	
		82 Street Address (P.O. Box Number is Not Acceptable)	
		83	
		84 City FL 85 Zip Code	

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

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD LAMPTON, LESLIE B.	1.1 TITLE	☐ Change ☐ Addition
NAME	2829 LAKELAND DRIVE	1.2 NAME	
STREET ADDRESS	JACKSON MS	1.3 STREET ADDRESS	
CITY-ST-ZIP		1.4 CITY-ST-ZIP	
TITLE	ST STONE, KATHRYN W.	2.1 TITLE	☐ Change ☐ Addition
NAME	2829 LAKELAND DRIVE	2.2 NAME	
STREET ADDRESS	JACKSON MS	2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE	VP BROOKS, DONALD M.	3.1 TITLE	☐ Change ☐ Addition
NAME	6975 W. CRAFCO WAY	3.2 NAME	
STREET ADDRESS	CHANDLER AZ	3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	AS RIHERD, THOMAS S	4.1 TITLE	☐ Change ☐ Addition
NAME	6975 W CRAFCO WAY	4.2 NAME	
STREET ADDRESS	CHANDLER AZ	4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	VPD LAMPTON, WILLIAM W	5.1 TITLE	☐ Change ☐ Addition
NAME	2829 LAKELAND DRIVE	5.2 NAME	
STREET ADDRESS	JACKSON MS	5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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 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: MR. *Thomas S. Rihard Jr.* 2/2/98 (602) 276-0406

CR2E034 (10/97)

CRAFCO, INC.
86-0324978

ATTACHMENT TO 1998 FLORIDA CORPORATION ANNUAL REPORT

12. OFFICERS AND DIRECTORS - CONTINUED:

TITLE	V	☐ DELETE
NAME	A. PATRICK BUSBY	
STREET ADDRESS	2829 LAKELAND DRIVE	**DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39208	

TITLE	V	☐ DELETE
NAME	J. RONALD ROBINSON	
STREET ADDRESS	6975 W. CRAFCO WAY	
CITY-ST-ZIP	CHANDLER, AZ 85226	

TITLE	D	☐ DELETE
NAME	LESLIE B. LAMPTON, III	
STREET ADDRESS	2829 LAKELAND DRIVE	**DO NOT USE FOR MAILING**
CITY-ST-ZIP	JACKSON, MS 39208	