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Feb 18 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 271453 (3)

1. Corporation Name

CRANE TECHNOLOGIES GROUP, INC.



Principal Place of Business

530 FENTRESS BLVD.
DAYTONA BCH. FL 32114-1210

Mailing Address

530 FENTRESS BLVD.
DAYTONA BCH. FL 32114-1210

3. Date Incorporated or Qualified

07/01/1963

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

KALEMBA, JOHN S.
530 FENTRESS BOULEVARD
DAYTONA BCH. FL 32114

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	D	☐ DELETE
NAME	KANEY, JONATHAN D.	
STREET ADDRESS	150 MAGNOLIA AVENUE	
CITY - ST - ZIP	DAYTONA BEACH FL	

11 TITLE	D	☐ Change ☒ Addition
12 NAME	DAVE HARRIS	
13 STREET ADDRESS	530 FENTRESS BLVD.	
14 CITY - ST - ZIP	DAYTONA BEACH FL	

TITLE	PCEO	☐ DELETE
NAME	EZZELL, EUGENE E.	
STREET ADDRESS	530 FENTRESS BLVD.	
CITY - ST - ZIP	DAYTONA BCH. FL	

21 TITLE	D	☐ Change ☒ Addition
22 NAME	LEE LEWIS	
23 STREET ADDRESS	Houlihan, LoKey, Howard - Zukin 11th Floor	
24 CITY - ST - ZIP	31 W. 52 St. New York, NY	

TITLE	VPTD	☐ DELETE
NAME	BURGESS, DENNIS P.	
STREET ADDRESS	530 FENTRESS BLVD	
CITY - ST - ZIP	DAYTONA BEACH FL	

31 TITLE	D	☐ Change ☒ Addition
32 NAME	FRANK CLARK	
33 STREET ADDRESS	Fm Clark & Assoc.	
34 CITY - ST - ZIP	361 Ridgewood, Rochester, MI	

TITLE	VSD	☐ DELETE
NAME	GATERMAN, WILLIAM	
STREET ADDRESS	530 FENTRESS BLVD	
CITY - ST - ZIP	DAYTONA BEACH FL	

41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		

TITLE	D	☐ DELETE
NAME	SLIWA, STEVEN M.	
STREET ADDRESS	6005 CLYDE MORRIS	
CITY - ST - ZIP	DAYTONA BCH FL	

51 TITLE		☐ Change ☐ Addition
52 NAME		
53 STREET ADDRESS		
54 CITY - ST - ZIP		

TITLE	D	☐ DELETE
NAME	WARN, MICHAEL T.	
STREET ADDRESS	13270 SE PHEASANT CT	
CITY - ST - ZIP	MILWAUKEE OR	

61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John Kalemba

1-17-97

904-252-1151

Date Daytime Phone #

CR2E034 (9/96)