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Apr 13 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 704665 (9)
1. Corporation Name
CRANWELL HOUSE INC



Principal Place of Business: 54 ISLE OF VENICE, FORT LAUDERDALE FL 33301
Mailing Address: 54 ISLE OF VENICE APT 2, FORT LAUDERDALE FL 33301 US

3. Date Incorporated or Qualified: 10/16/1962
4. FEI Number: 59-1085322
Applied For: Not Applicable
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent
FERRARO, JOSEPH
54 ISLE OF VENICE #2
CRANWELL HOUSE
FT. LAUDERDALE FL 33301

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 617.0502 and 617.1508, 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 617.0503, 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	P FERRARO, JOSEPH 54 ISLE OF VENICE #2 FT. LAUDERDALE FL 33301	<input type="checkbox"/> DELETE	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
TITLE	PD STONE, HOWARD 54 ISLE OF VENICE #9 FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/> DELETE	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
TITLE	D TOSCANO, LEO M. 54 ISLE OF VENICE #3 FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/> DELETE	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE	S WISEMAN, JOYCEH R 54 ISLE OF VENICE #10 FT. LAUDERDALE FL 33301	<input checked="" type="checkbox"/> DELETE	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE	D BAKALIAN, ARAM 54 ISLE OF VENICE #1 FT. LAUDERDALE FL 33301	<input type="checkbox"/> DELETE	5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE		<input type="checkbox"/> DELETE	6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	P PATRICK CASTAGNA 54 ISLE OF VENICE #8 FT. LAUDERDALE, FL 33301
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	V.P. JOSEPH FERRARO #2 54 ISLE OF VENICE FT. LAUDERDALE, FL 33301
<input type="checkbox"/> Change <input type="checkbox"/> Addition	SEC-TREASURER KERTH BELL #6 54 ISLE OF VENICE FT. LAUDERDALE, FL 33301
<input type="checkbox"/> Change <input type="checkbox"/> Addition	DIRECTOR PETER DELUCA 54 ISLE OF VENICE #4 FT. LAUDERDALE, FL 33301
<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	DIRECTOR ARAM BAKALIAN 54 ISLE OF VENICE FT. LAUDERDALE, FL 33301
<input type="checkbox"/> Change <input type="checkbox"/> Addition	

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Patrick Castagna 1-6-98 954-527-4549

CR2E037 (10/97)