

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 10 AM 11:41

DOCUMENT # 308744 (2)

1. Corporation Name
VRANA PROPERTIES INC

Principal Place of Business
4405 OCEAN DRIVE
LAUDERDALE BY THE SEA FL 33308
US

Mailing Address
1180 N. FEDERAL HWY.
C/O MACK'S GROVES, INC
POMPANO BEACH FL 33062
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/01/1966
3a. Date of Last Report 05/17/1994

4. FBI Number 59-1277383
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

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

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

9. Name and Address of Current Registered Agent
ADLER, FRANK C.
1700 NE 28 STREET
~~1040 BAYVIEW DRIVE DELETE~~
FT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent
B1 Name
B2 Street Address (P.O. Box Number is Not Acceptable)
B3
B4 City
FL B5 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 registering)

DATE

12. OFFICERS AND DIRECTORS	
TITLE	P
NAME	VRANA, EDWARD J
STREET ADDRESS	4405 N. OCEAN DRIVE
CITY - ST - ZIP	LAUD-BY-THE-SEA FL
TITLE	VT
NAME	VRANA, EVA F.
STREET ADDRESS	4405 N. OCEAN DRIVE
CITY - ST - ZIP	LAUD-BY-THE-SEA FL
TITLE	AT
NAME	MASSINGILL, JOAN V. (AS
STREET ADDRESS	2731 NE 10TH ST.
CITY - ST - ZIP	POMPANO BCH, FL 00000
TITLE	VP
NAME	CHESHIER, DARLA
STREET ADDRESS	227 CORSAIR ST.
CITY - ST - ZIP	LAUDERDALE BY SEA FL
TITLE	S
NAME	ADLER, FRANK ATTY.
STREET ADDRESS	1700 NE 26TH ST STE 3
CITY - ST - ZIP	FT. LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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: *Eva F. Vrana* EVA F. VRANA FEB 6-95 (305) 491-0339
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR