

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified
09/01/1966

3a. Date of Last Report
02/10/1995

2. Principal Place of Business

21 4405 OCEAN DR

Suite, Apt. #, etc.

22 City & State
LAUDERDALE BY THE SEA

24 Zip
33308

Country

25 BROWARD

2a. Mailing Address

26 1180 N. FED-

Suite, Apt. #, etc.

27 C/O MACK'S GROVES INC

City & State

29 33062

Country

30 BROWARD

4. FEI 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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DELETE

ADLER, FRANK C.

1700 NE 26 STREET HOME - 2731 N.E. 10 ST

FT LAUDERDALE FL 33304

81 Name

EVA F. VRANA

82 Street Address (P.O. Box Number is Not Acceptable)

4405 OCEAN DRIVE

LAUDERDALE BY THE SEA

84 City

FL

85 Zip Code

33308

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 *Joan Chana Massingill*

(NOTE: Registered Agent signature required when reappointing)

DATE

Feb 29, 1996

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME VRANA, EDWARD J
STREET ADDRESS 4405 N. OCEAN DRIVE
CITY-ST-ZIP LAUD-BY-THE-SEA FL

TITLE ☐ DELETE

NAME VRANA, EVA F.
STREET ADDRESS 4405 N. OCEAN DRIVE
CITY-ST-ZIP LAUD-BY-THE-SEA FL

TITLE ☐ DELETE

NAME MASSINGILL, JOAN V. (AS
STREET ADDRESS 2731 NE 10TH ST.
CITY-ST-ZIP POMPANO BCH, FL 00000

TITLE ☐ DELETE

NAME CHESHER, DARLA
STREET ADDRESS 227 CORSAIR ST.
CITY-ST-ZIP LAUDERDALE BY SEA FL

TITLE ☒ DELETE

NAME ~~ADLER, FRANK ATTY.~~
STREET ADDRESS ~~1700 NE 26TH ST STE 3~~
CITY-ST-ZIP ~~FT. LAUDERDALE FL~~

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 S. & VT*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FEB-23-96 (954) 491-0339

Date

Daytime Phone #

CR2E034 (12/95)