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Jan 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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 33062-4322
US

3. Date Incorporated or Qualified 09/01/1966
3a. Date of Last Report 03/05/1996

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

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

MASSINGILL, JOAN
2731 NE 10 ST
POMPANO BCH FL 33062

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 JOAN MASSINGILL

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

(NOTE: Registered Agent signature required when reinstating)

1-17-97

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 ☐ DELETE

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

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

TITLE VP
NAME CHESHIER, DARLA
STREET ADDRESS 227 CORSAIR ST.
CITY- ST- ZIP LAUDERDALE BY SEA FL ☐ DELETE

TITLE S
NAME VRANA, EVA F.
STREET ADDRESS 4405 OCEAN DR
CITY- ST- ZIP LAUDERDALE BY THE SEA FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP ☐ DELETE

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 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: EVA F. VRANA *Eva F. Vrana*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-17-97

Date

(954) 491-0339

Daytime Phone #

CR2E034 (9/96)