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FILED
Jun 19 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1998**

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

DOCUMENT # ~~3~~ 308744

1. Corporation Name
VRANA PROPERTIES, INC

Principal Place of Business
4405 N. OCEAN DR
LAUDERDALE BY THE SEA FL
US

Mailing Address
1180 N. FEDERAL
POMPANO BCH
FL US

DO NOT WRITE IN THIS SPACE

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

3. Date Incorporated or Qualified: 09/01/1966

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 owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No

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) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	☐ DELETE	1.1 TITLE	VICE PRESIDENT ☒ Change ☐ Addition
NAME	VRANA, EDWARD J.		1.2 NAME	
STREET ADDRESS	4405 N. OCEAN DR.		1.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA, FL		1.4 CITY-ST-ZIP	
TITLE	VT	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME	VRANA, EVA F.		2.2 NAME	NO CHANGE
STREET ADDRESS	4405 N. OCEAN DR.		2.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL		2.4 CITY-ST-ZIP	
TITLE	AT	☐ DELETE	3.1 TITLE	SECRETARY ☒ Change ☐ Addition
NAME	MASSINGILL, JOAN V.		3.2 NAME	
STREET ADDRESS	2731 NE 10 ST		3.3 STREET ADDRESS	
CITY-ST-ZIP	POMPANO BCH FL 33062		3.4 CITY-ST-ZIP	
TITLE	VP	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	CHESNIER, DARLA		4.2 NAME	NO CHANGE
STREET ADDRESS	227 CORSAIR ST		4.3 STREET ADDRESS	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL		4.4 CITY-ST-ZIP	
TITLE	S	☒ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME	VRANA, EVA F		5.2 NAME	600002566986 -06/22/98--01003--013 ***61.25
STREET ADDRESS	4405 OCEAN DR		5.3 STREET ADDRESS	12.19 6.19
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL		5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☒ Addition PRESIDENT
NAME			6.2 NAME	ERIC C. VAN MIDDELEM II
STREET ADDRESS			6.3 STREET ADDRESS	1180 N. FEDERAL HWY
CITY-ST-ZIP			6.4 CITY-ST-ZIP	POMPANO BCH FL

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

SIGNATURE: Joan Massingill — June 12, 1998 — 954-941-4528

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)