2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 12, 2000 8:00 am **DOCUMENT # 308744 Secretary of State** VRANA PROPERTIES INC 01-12-2000 90018 035 ***150.00 Principal Place of Business Mailing Address 4405 OCEAN DRIVE 1180 N. FEDERAL HWY. LAUDERDALE BY THE SEA FL 33308 C/O MACK'S GROVES, INC POMPANO BEACH FL 33062-4322 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FE! Number Applied For 59-1277383 Not Augument Zip Country _Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MASSINGILL, JOAN Street Address (P.O. Box Number is Not Acceptable) 2731 NE 10 ST POMPANO BCH FL 33062 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550,00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Change ☐ Delete TITLE TITLE vrana,edward j NAME STREET ADDRESS STREET ADDRESS 4405 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY THE SEA FL 33308 ☐ Change ☐ Delete TITLE TITLE NAME NAME vrana, eva f. STREET ADDRESS STREET ADDRESS 4405 OCEAN DRIVE CITY-ST-ZIP CITY-ST-ZIP LAUDERDALE BY-THE SEA FL 33308 · -Change ☐ Delete TITLE TITLE NAME NAME MASSINGILL, JOAN V. STREET ADDRESS STREET ADDRESS 2731 NE 10 STREET CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 ☐ Change ☐ Delete TITLE TITLE NAME CHESHIER, DARLA NAME STREET ADDRESS STREET ADDRESS 227 CORSAIR ST. CITY-ST-7tP CITY-ST-ZIP LAUDERDALE BY SEA FL □ ☐ Delete ☐ Change TITLE TITLE VAN MIDDELEM, ERIC C. II NAME STREET ADDRESS STREET ADDRESS 1180 N FEDERAL HWY CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH FL 33062 Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED