

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 30, 2001 08:00 AM**
Secretary of State**DOCUMENT # 308744**1. Entity Name
VRANA PROPERTIES INC

Principal Place of Business

4405 OCEAN DRIVE

LAUDERDALE BY THE SEA

33308

FL

US

Mailing Address

1180 N. FEDERAL HWY.

C/O MACK'S GROVES, INC

POMPANO BEACH

33062

FL

US

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

1180 N. FEDERAL HWY.

Suite, Apt. #, etc.

C/O MACK

City & State

City & State

POMPANO BEACH

FL

Zip

Country

Zip

33062

Country

US

4. FEI Number

59-1277383

Applied For

Not Applicable

5. Certificate of Status Desired

☐**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

MASSINGILL JOAN
2731 NE 10 ST

POMPANO BCH

33062

US

FL

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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 **JOAN MASSINGILL**

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

(NOTE: Registered Agent signature required when reinstating)

04/30/2001

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00****After MAY 1, 2001 Fee will be \$550.00****Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	VAN MIDDELEM ERIC C. II	
STREET ADDRESS	1180 N FEDERAL HWY	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	VP	<input type="checkbox"/> Delete
NAME	CHESHER, DARLA	
STREET ADDRESS	227 CORSAIR ST.	
CITY-ST-ZIP	LAUDERDALE BY SEA FL 00000	
TITLE	S	<input type="checkbox"/> Delete
NAME	MASSINGILL, JOAN V.	
STREET ADDRESS	2731 NE 10 STREET	
CITY-ST-ZIP	POMPANO BEACH FL 33062	
TITLE	VT	<input type="checkbox"/> Delete
NAME	VRANA, EVA F.	
STREET ADDRESS	4405 OCEAN DRIVE	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	
TITLE	V	<input type="checkbox"/> Delete
NAME	VRANA, EDWARD J	
STREET ADDRESS	4405 OCEAN DRIVE	
CITY-ST-ZIP	LAUDERDALE BY THE SEA FL 33308	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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: **JOAN V. MASSINGILL**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

S

04/30/2001

Date

Daytime Phone #

CR2E034 (11/00)