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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 383570

(9)

RANOR CORP.

Principal Place of Business Mailing Address 204 MIRACLE MILE 204 MIRACLE MILE CORAL GABLES FL 33134-5908 **CORAL GABLES FL 33134** 3. Date Incorporated or Qualified 3a. Date of Last Report 06/09/1971 03/15/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-1351818 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Z_{ip} Florida Statutes Yes No 24 29 30 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name LICHTMAN, STUART 204 MIRACLE MILE 82 Street Address (P.O. Box Number is Not Acceptable) **CORAL GABLES FL 33134** 83 City 84 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) 12. 13. PD DELETE Change Addition 1.1 TITLE TITLE LICHTMAN, STUART NAME 1.2 NAME CR2E034 204 MIRACLE MILE STREET ADORESS 1.3 STREET ADDRESS CORAL GABLES FL CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change Addition TITLE 2.1 TITLE LICHTMAN. ESTELLE 22 NAME NAME 204 MIRACLE MILE STREET ADDRESS 2.3 STREET ADDRESS CORAL GABLES FL 2. 4 CITY-ST-ZIP City - S1 - ZIP DELETE Addition 3.1 TITLE Change THILE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ■ Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP C(1) Y - ST - Z(P DELETE Change Addition 5.1 TITLE TIFLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST- 7IP

14. Ido 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 fillock 13 if changed, or on an attachment with an address.

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE;

TIFLE NAME

STREET ADDRESS

CITY - S1 - ZIP

STURAT LIGHTERIAN

DELETE

Daytime Phone #

Change

Addition

FILED

Apr 23 1997 8:00am

Secretary of State