FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED
MAY 19 AM 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 406393 (9)

1. Corporation Name
FIRST CARANITA CORPORATION

Principal Place of Business
27351 OAK SHADOW LANE
P.O. BOX 1107
MT. DORA FL 32757

Mailing Address
PO BOX 1107
MT. DORA FL 32757
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 08/07/1972
3a. Date of Last Report: 03/15/1994
4. FEI Number: 59-1435484 — 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 activity for intangible tax under S. 199.032 Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent
BARROWS, JEANNETTE B
27351 OAKSHADOW LANE
P.O. BOX 1107
MT. DORA FL 32757

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 Section 607.0505, 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 and the undersigned, being the corporation's sole officer, hereby accepts the appointment as registered agent. Further, the undersigned agrees to comply with the provisions of all statutes relating to the proper performance of its duties.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	ST
NAME	BARROWS, JEANNETTE B
ADDRESS	27351 OAK SHADOW LN
CITY	LAKE JEM, FL 0
TITLE	P
NAME	BARROWS, BURTON F
ADDRESS	27351 OAK SHADOW LANE
CITY	LAKE JEM FL
TITLE	V
NAME	MILLER, JOHN D
ADDRESS	10 DRAYTON ROAD
CITY	HILLSBOROUGH CA
TITLE	V
NAME	MILLER, ELIZABETH A.
ADDRESS	103 MAGNOLIA OAK DRIVE
CITY	LONGWOOD FL

13. ADDITIONS, CHANGES, TERMINATIONS AND CORRECTIONS

14. I hereby certify that the facts stated herein are true, and I understand that the information contained herein will be kept on file with the Department of State. Under penalties of perjury, I declare that I have read the foregoing and the facts stated herein are true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or a receiver or trustee or other court appointed fiduciary.

SIGNATURE: Jeannette B. Barrows — 5-15-95 — 904-383-5662
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
( ) JEANNETTE B. BARROWS

0415230 FP