

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90125 031 ***150.00

DOCUMENT # 413977

1. Corporation Name
C-RAN CORPORATION

Principal Place of Business
699 4TH ST. N.W.
LARGO FL 34640

Mailing Address
699 4TH ST. N.W.
LARGO FL 33770
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
12/04/1972

4. FEI Number
59-1440242

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business
21 110 Osprey Lane

2a. Mailing Address
26 P.O. Box 177

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 Palm Harbor FL.

28 Palm Harbor, FL.

Zip Country
24 34683 25 USA

Zip Country
29 34682-0177 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRUGER, ARTHUR C. JR.
110 OSPREY LANE
PALM HARBOR FL 34683

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

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 VD ☐ DELETE
NAME HALLAM, MAURICE
STREET ADDRESS 699 4TH ST., N.W.
CITY-ST-ZIP LARGO FL

1.1 TITLE VD ☒ Change ☐ Addition
1.2 NAME Hallam, Maurice
1.3 STREET ADDRESS 110 Osprey Lane
1.4 CITY-ST-ZIP Palm Harbor, FL. 34683

TITLE CEPD ☐ DELETE
NAME KRUGER, ARTHUR C., JR.
STREET ADDRESS 699 4TH ST., N.W.
CITY-ST-ZIP LARGO FL

2.1 TITLE CEPD ☒ Change ☐ Addition
2.2 NAME Kruger, Arthur C., JR.
2.3 STREET ADDRESS 110 Osprey Lane
2.4 CITY-ST-ZIP Palm Harbor, FL. 34683

TITLE VPD ☐ DELETE
NAME KRUGER, PAMELA
STREET ADDRESS 699 4TH ST., NW.
CITY-ST-ZIP LARGO FL

3.1 TITLE VPD ☒ Change ☐ Addition
3.2 NAME Kruger, Pamela
3.3 STREET ADDRESS 110 Osprey Lane
3.4 CITY-ST-ZIP Palm Harbor, FL. 34683

TITLE PD ☐ DELETE
NAME ROSE, MARK ANTHONY
STREET ADDRESS 699 4TH ST., N.W.
CITY-ST-ZIP LARGO FL

4.1 TITLE PD ☒ Change ☐ Addition
4.2 NAME Rose, Mark Anthony
4.3 STREET ADDRESS 110 Osprey Lane
4.4 CITY-ST-ZIP Palm Harbor, FL. 34683

TITLE TSD ☐ DELETE
NAME ROSE, NILA J.
STREET ADDRESS 699 4TH ST., N.W.
CITY-ST-ZIP LARGO FL

5.1 TITLE TSD ☒ Change ☐ Addition
5.2 NAME Rose, Nila J.
5.3 STREET ADDRESS 110 Osprey Lane
5.4 CITY-ST-ZIP Palm Harbor, FL. 34683

TITLE VD ☐ DELETE
NAME NASON, MADELEINE E
STREET ADDRESS 699 4TH ST., N.W.
CITY-ST-ZIP LARGO FL

6.1 TITLE VD ☒ Change ☐ Addition
6.2 NAME Nason, Madeleine E.
6.3 STREET ADDRESS 110 Osprey Lane
6.4 CITY-ST-ZIP Palm Harbor, FL. 34683

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, with all other like empowered.

SIGNATURE: *Mark Anthony Rose*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-27-99
Date

(727) 773-1618
Daytime Phone #

0419378

CR2E034 (11/98)