

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

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Mar 25 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 536002 (9)

1. Corporation Name
CANA CORPORATION



Principal Place of Business: 11300 110TH AVE. NORTH LARGO FL 34648-3711
Mailing Address: 11300 110TH AVE. NORTH LARGO FL 33778-3711

3. Date Incorporated or Qualified: 05/31/1977
3a. Date of Last Report: 04/26/1996

2. Principal Place of Business: 21 11300 110th AVE NORTH
22 City & State: 23 LARGO, FL
24 Zip: 33778-3711 25 Country: U.S.A.
2a. Mailing Address: 26 11300 110th AVE NORTH
27 City & State: 28 LARGO, FL
29 Zip: 33778-3711 30 Country: U.S.A.
4. FEI Number: 59-1745598
5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing: \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes: Yes

9. Name and Address of Current Registered Agent: HOUSER, J. HENRY, 11300-110 AVE., NO LARGO FL 34848
10. Name and Address of New Registered Agent: 81 Name: HOUSER, J. HENRY
82 Street Address: 11300 110th AVE NORTH
84 City: LARGO FL 85 Zip Code: 33778-3711

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: J. Henry Houser
J. HENRY HOUSER 3/20/97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	DELETE	1.1 TITLE: PD	Change Addition
NAME: HOUSER, J. HENRY		1.2 NAME: HOUSER, J. HENRY	
STREET ADDRESS: 13138-72 AVE., N.		1.3 STREET ADDRESS: 11300 110th AVE NORTH	
CITY-ST-ZIP: SEMINOLE FL		1.4 CITY-ST-ZIP: LARGO, FL 33778-3711	
TITLE: DELETE		2.1 TITLE: Change Addition	
NAME: DELETE		2.2 NAME: Change Addition	
STREET ADDRESS: DELETE		2.3 STREET ADDRESS: Change Addition	
CITY-ST-ZIP: DELETE		2.4 CITY-ST-ZIP: Change Addition	
TITLE: DELETE		3.1 TITLE: Change Addition	
NAME: DELETE		3.2 NAME: Change Addition	
STREET ADDRESS: DELETE		3.3 STREET ADDRESS: Change Addition	
CITY-ST-ZIP: DELETE		3.4 CITY-ST-ZIP: Change Addition	
TITLE: DELETE		4.1 TITLE: Change Addition	
NAME: DELETE		4.2 NAME: Change Addition	
STREET ADDRESS: DELETE		4.3 STREET ADDRESS: Change Addition	
CITY-ST-ZIP: DELETE		4.4 CITY-ST-ZIP: Change Addition	
TITLE: DELETE		5.1 TITLE: Change Addition	
NAME: DELETE		5.2 NAME: Change Addition	
STREET ADDRESS: DELETE		5.3 STREET ADDRESS: Change Addition	
CITY-ST-ZIP: DELETE		5.4 CITY-ST-ZIP: Change Addition	
TITLE: DELETE		6.1 TITLE: Change Addition	
NAME: DELETE		6.2 NAME: Change Addition	
STREET ADDRESS: DELETE		6.3 STREET ADDRESS: Change Addition	
CITY-ST-ZIP: DELETE		6.4 CITY-ST-ZIP: Change Addition	

14. I do 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.

SIGNATURE: J. Henry Houser 3/20/97 (813)-391-9986
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)