FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **642314** **(9)**

1. **KARANAN CORPORATION**

Principal Place of Business:
RT 10 BOX 331-E
SINCLAIR DR
SARASOTA FL 34240

Mailing Address:
RT 10 BOX 331-E
SINCLAIR DR
SARASOTA FL 34240

2. Principal Place of Business
21 1001 SINCLAIR DR.
22
23 SARASOTA, FL
24 34240 25 USA

2a. Mailing Address
26 1001 SINCLAIR DR.
27
28 SARASOTA, FL.
29 34240 30

3. Date Incorporated or Qualified: **10/09/1979**

3a. Date of Last Report: **01/27/1995**

4. FEI Number: **59-1947151** [ ] 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. Does corporation have liability for intangible tax under s. 199.032, Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent

WALDEN, W R
SINCLAIR DR
SARASOTA FL 34240
1001 SINCLAIR DR.

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is N.G.A. 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. To the best of my knowledge, the corporation has been in existence continuously in this state for the last year immediately preceding the filing of this statement, and it does hereby accept the appointment as registered agent. I am familiar with and accept the obligations of section 607.0505, Florida Statutes.

12. OFFICER AND DIRECTOR DATA

PVT
WALDEN, W.R.
SINCLAIR DR 1001 SINCLAIR DR.
SARASOTA FL 34240

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 [ ] Change [ ] Addition

14. I hereby 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 12 or 13 with an address.

SIGNATURE: W R Walden **1-22-96**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date

CR2E034 (12/95)