

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997



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

DOCUMENT # 830703 (5)

1. Corporation Name
RANEN PROPERTIES, INC.



Principal Place of Business
**6175 NW 153RD ST.
STE 215
MIAMI LAKES FL 33014**

Mailing Address
**6175 NW 153RD ST.
STE 215
MIAMI LAKES FL 33014-2435**

3. Date Incorporated or Qualified
08/24/1973

3a. Date of Last Report
04/27/1996

4. FEI Number
59-1537551

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 liability for intangible tax under s. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

25 Country

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

30 Country

9. Name and Address of Current Registered Agent

**EVANS, SHELDON, P.A.
6175 NW 153RD ST. STE 215
MIAMI LAKES FL 33014**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

85 Zip Code

FL

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE PD
NAME **RANALDI, CARLOS** DELETE
STREET ADDRESS **6175 NW 153RD ST. STE 215**
CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE SD
NAME **RANALDI, HAYDEE** DELETE
STREET ADDRESS **6175 NW 153RD ST. STE 215**
CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE S
NAME **EVANS, SHELDON (ASST)** DELETE
STREET ADDRESS **6175 NW 153RD ST STE 215**
CITY-ST-ZIP **MIAMI LAKES FL 33014**

TITLE _____ DELETE

TITLE _____ DELETE

TITLE _____ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Change Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE Change Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE Change Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE Change Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE Change Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

100002117951--9
-03/19/97--01069--012
****165.00 ****165.00

A. Allen
3/17/97

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, unchanged, or on an attachment with an address.

SIGNATURE: *Sheldon Evans Secretary* 3/16/97 (205) 557-6660

CR2E034 (9/96)