

FILED

03 MAY 29 PM 1:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 830703

1. Entity Name
RANEN PROPERTIES, INC.

Principal Place of Business
6175 NW 153RD ST.
STE 312
MIAMI LAKES, FL 33014

Mailing Address
6175 NW 153RD ST.
STE 312
MIAMI LAKES, FL 33014

2. Principal Place of Business
3074 LAKEWOOD CIR
State, Apt. #, etc.

3. Mailing Address
3074 LAKEWOOD CIR
State, Apt. #, etc.

City & State
WESTON FL

City & State
WESTON FL

4. FEI Number
59-1537551

Applied For
 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
**EVANS, SHELDON, P.A.
6176 NW 163 ST
STE 312
MIAMI LAKES, FL 33014**

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
3074 LAKEWOOD CIRCLE
City **WESTON FL** Zip Code **33332**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE: Sheldon Evans DATE: 4/19/03

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fee

10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	PD RANALDI, CARLOS 6176 NW 163RD ST. STE 312 MIAMI LAKES, FL 33014	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3074 LAKEWOOD CIR WESTON FL 33332
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	SD RANALDI, HAYDEE 6176 NW 163RD ST. STE 312 MIAMI LAKES, FL 33014	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3074 Lakewood Cir WESTON FL 33332
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	S EVANS, SHELDON (ASST) 6176 NW 163RD ST. STE 312 MIAMI LAKES, FL 33014	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 3074 Lakewood Cir WESTON FL 33332
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	VP PENA, RANALDI H 6176 NW 163RD ST STE 312 MIAMI LAKES, FL 33014	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-STATE-ZIP		TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other fees empowered.

SIGNATURE: Haydee Ed. Ranaldi DATE: MARCH 20, 2003
HAYDEE RANALDI, DIRECTOR

55030183

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CHECK HERE IF MAKING CHANGES

CREC004 (1/02)

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