2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000004298

Entity Name: KRANE PRODUCTS, INC.

FILED Apr 17, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4800 NORTH FEDERAL HWY SUITE 300E BOCA RATON, FL 33431 **New Mailing Address: Current Mailing Address:** 4800 NORTH FEDERAL HWY SUITE 300E BOCA RATON, FL 33431 FEI Number: 13-3411965 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BLOCH, STUART E 980 N. FEDERAL HWY. STE 205 BOCA RATON, FL 33432 US 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. SIGNATURE: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PTCD () Delete Title: (X) Change () Addition KRANZ, STEVEN A KRANZ, STEVEN A Name: Name: 411 WEST PUTNAM AVENUE, SUITE 305 411 WEST PUTNAM AVENUE, SUITE 305 Address: Address: GREENWICH, CT 06830 City-St-Zip: City-St-Zip: GREENWICH, CT 06830 VSD Title: SD Title: () Delete (X) Change () Addition Name: KRANZ, GARY B Name: KRANZ, GARY B 4800 NORTH FEDERAL HWY STE 300E 4800 NORTH FEDERAL HWY STE 300E Address: Address: BOCA RATON, FL 33431 City-St-Zip: BOCA RATON. City-St-Zip: Title: CFO () Delete Title: () Change () Addition KANTROWITZ, DENISE Name: Name: 4800 N FEDERAL HWY SUITE 300E Address: Address: BOCA RATON, FL 33431 City-St-Zip: City-St-Zip: Title: () Delete Title: VD () Change (X) Addition MNAYMNEH, SAMI Name: Name: Address: Address: 4800 N FEDERAL HWY SUITE 300E City-St-Zip: City-St-Zip: BOCA RATON, FL 33431 Title: Title: () Change (X) Addition () Delete MARTINEZ, STEVE Name: Name: Address: 4800 N FEDERAL HWY SUITE 300E Address: City-St-Zip: City-St-Zip: BOCA RATON, FL 33431 Title: () Delete Title: () Change (X) Addition BOLDUC, JOHN Name: Name: 4800 N FEDERAL HWY SUITE 300E Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

BOCA RATON, FL 33431

SIGNATURE:	DENISE KANTROWITZ/RDB	CFO	04/17/2003

City-St-Zip: