


SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

FILED

Jul 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 # K58637 (5)					
1. Corporation Name RANI'S, INC.					

Principal Place of Business 240 GENEVA HEIGHTS RD GENEVA FL 32732 US	Mailing Address 240 GENEVA HEIGHTS RD GENEVA FL 32732 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/09/1989		3a. Date of Last Report 05/01/1996	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		4. FEI Number 59-3037929		<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable	
22. City & State		27. City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24. Country		29. Country		30. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			

9. Name and Address of Current Registered Agent BECKERMAN, MIRIAM 685 LAMOKA CT. WINTER SPRINGS FL 32708				10. Name and Address of New Registered Agent			
81. Name				82. Street Address (P.O. Box Number is Not Acceptable)			
83. City				84. 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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
<input type="checkbox"/> DELETE				<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE	D			1.1 TITLE	D		
NAME	BECKERMAN, MIRIAM			1.2 NAME	Linda Beckerman		
STREET ADDRESS	1070 ABELL CIR			1.3 STREET ADDRESS	240 Geneva Hts Rd		
CITY-ST-ZIP	OVIEDO FL			1.4 CITY-ST-ZIP	GENEVA FL 32732		
TITLE	PST			2.1 TITLE	PST		
NAME	BECKERMAN, MIRIAM			2.2 NAME	Linda Beckerman		
STREET ADDRESS	1070 ABELL CIRCLE			2.3 STREET ADDRESS	240 Geneva Hts Rd		
CITY-ST-ZIP	OVIEDO FL			2.4 CITY-ST-ZIP	GENEVA, FL 32732		
TITLE	M			3.1 TITLE	M		
NAME	BECKERMAN, LINDA			3.2 NAME	Linda Beckerman		
STREET ADDRESS	1070 ABELL CIRCLE			3.3 STREET ADDRESS	240 Geneva Hts Rd		
CITY-ST-ZIP	OVIEDO FL			3.4 CITY-ST-ZIP	GENEVA, FL 32732		
TITLE				4.1 TITLE			
NAME				4.2 NAME			
STREET ADDRESS				4.3 STREET ADDRESS			
CITY-ST-ZIP				4.4 CITY-ST-ZIP			
TITLE				5.1 TITLE			
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE				6.1 TITLE			
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				6.4 CITY-ST-ZIP			

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: **Linda Beckerman** *[Signature]* **7/20/97** **(407)349-9142**

CR2E034 (4/97)