

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Morlham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P92000010869 (5)
1. Corporation Name
RENANNE, INC.



Principal Place of Business
P.O. BOX 1392
BOCA GRANDE FL 33921
US

Mailing Address
P.O. BOX 1392
BOCA GRANDE FL 33921
US

3. Date Incorporated or Qualified 12/10/1992 3a. Date of Last Record 04/28/1995

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	4. FEI Number 65-0373311 Applied For Not Applicable	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 S PINE ISLAND RD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	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	
TITLE	PD	1.1 TITLE	ANNE FAIRBANKS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRBANKS ANNE	1.2 NAME	P.O. BOX 1392 5800 GASPARILLA RD.
STREET ADDRESS	P.O. BOX 1324 830 W. 5TH STREET	1.3 STREET ADDRESS	BOCA GRANDE, FL 33921
CITY-ST-ZIP	BOCA GRANDE FL	1.4 CITY-ST-ZIP	BOCA GRANDE, FL 33921
TITLE	T	2.1 TITLE	ANTHONY FAIRBANKS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FAIRBANKS, ANTHONY	2.2 NAME	P.O. BOX 1392 5800 GASPARILLA RD.
STREET ADDRESS	500 W 5TH STREET	2.3 STREET ADDRESS	BOCA GRANDE, FL 33921
CITY-ST-ZIP	BOCA GRANDE FL	2.4 CITY-ST-ZIP	BOCA GRANDE, FL 33921
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	100001811841
STREET ADDRESS		4.3 STREET ADDRESS	-05/07/96--01125--043
CITY-ST-ZIP		4.4 CITY-ST-ZIP	***200.00
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, changed, or on an attachment with an address.

SIGNATURE:

Anthony C. Fairbanks

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/3/96 941-964-2077

Date

Daytime Phone

CR2E034 (12/95)