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May 15 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 # P95000090392 (8)

1. Corporation Name
MAX KRAFTER, INC.

Principal Place of Business
1843 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH FL 33436

Mailing Address
1843 BANYAN CREEK CIRCLE NORTH
BOYNTON BEACH FL 33436-4826



3. Date Incorporated or Qualified 11/28/1995
3a. Date of Last Report 08/07/1996

4. FEI Number 65-0622840
Applied For Not Applicable

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.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KRANICK, MAXINE
1843 BANYAN CREEK CIR N.
BOYNTON BEACH FL 33436

81 Name MAXINE KRANICK
82 Street Address (P.O. Box Number is Not Acceptable) 1843 BANYAN CREEK CIR. N.
83
84 City Boynton Beach FL 85 Zip Code 33436

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

(NOTE: Registered Agent signature required when reinstating)

4/28/97
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PSTD
NAME KRANICK, MAXINE B
STREET ADDRESS 1843 BANYAN CREEK CIRCLE NORTH
CITY-ST-ZIP BOYNTON BEACH FL 33436

1.1 TITLE VSTD
1.2 NAME KRANICK, MAXINE
1.3 STREET ADDRESS 1843 Banyan Creek Circle North
1.4 CITY-ST-ZIP Boynton Beach, FL 33436

TITLE VD
NAME KRANICK, MITCHELL W
STREET ADDRESS 1843 BANYAN CREEK CIRCLE NORTH
CITY-ST-ZIP BOYNTON BEACH FL 33436

2.1 TITLE PD
2.2 NAME KRANICK, MITCHELL W
2.3 STREET ADDRESS 1843 Banyan Creek Circle N
2.4 CITY-ST-ZIP Boynton Beach, FL. 33436

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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 *Maxine Kranick*

4/28/97 561.734:Fin1

CR2E034 (9/96)