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Apr 11 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 # P96000018699 (4)

1. Corporation Name

MARANA ENTERPRISES, INC.

Principal Place of Business

301 YAMATO ROAD STE 3101
BOCA RATON FL 33431

Mailing Address

301 YAMATO ROAD STE 3101
BOCA RATON FL 33431-4823



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	4380 PGA BLVD.	26	200 UNO LAGO DRIVE	02/28/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	Applied For
103-R		APT. 304		65-0651291	Not Applicable
City & State		City & State		5. Certificate of Status Desired	\$8.75 Additional Fee Required
PALM BEACH GARDENS, FL		JUNO BEACH, FL		☐	
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
33410	Country	33408	Country	☐	
USA		USA		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☒ Yes ☐ No

g. Name and Address of Current Registered Agent

GRANER, THOMAS
301 YAMATO ROAD STE 3101
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name - MARANA ENTERPRISES, INC. MARLENE PASSOS
82 Street Address (P.O. Box Number is Not Acceptable)
4380 PGA BLVD. SUITE 103-R
83 PALM BEACH GARDENS
84 City PALM BEACH GARDENS FL 85 Zip Code 33410

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

MARLENE PASSOS - PRESIDENT

4-2-97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D ☐ DELETE	1.1 TITLE	P ☒ Change ☐ Addition
NAME	PASSOS, MARLENE	1.2 NAME	MARLENE PASSOS
STREET ADDRESS	301 YAMATO ROAD STE 3101	1.3 STREET ADDRESS	200 UNO LAGO DRIVE # 304
CITY - ST - ZIP	BOCA RATON FL 33431	1.4 CITY - ST - ZIP	JUNO BEACH, FL 33408
TITLE	☐ DELETE	2.1 TITLE	☐ Change ☐ Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARLENE PASSOS

4-2-97 (561) 775-9626

Date

Daytime Phone #

CR2E034 (9/96)