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**PROFIT CORPORATION** ANNUAL REPORT

1998

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** 

DOCUMENT # P96000018699 (4)

MARANA ENTERPRISES, INC.

Principal Place of Business Mailing Address 200 UNO LAGA DR 4380 PGA BLVD 103 R PALM BCH GARDENSF L 33410 DO NOT WRITE IN THIS SPACE JUNO BCH FL 33408 3. Date Incorporated or Qualified 02/28/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0651291 Not Applicable 21 26 Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Added to Fees 26 Trust Fund Contribution Zip Country Country Zip 8. This corporation owes or has paid the current pear Intangible 24 25 29 30 Personal Property Tax due June 30. □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 PASSES, MARLENE 4380 PGA BLVD 82 Street Address (P.O. Box Number is Not Acceptable) 103R 83 PALM BCH GARDENS FL 33410 Zip Code 84 City 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: Flegislered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition DELETE Change TITLE 1.1 11116 PASSOS, MARLENE NAME 1.2 NAME 200 UNO LAGO DR. 304 STREET ADDRESS 1.3 STREET ADDRESS JUNO BCH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 2.1 THE NAME 2.2 NAME

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CITY ST-ZIP 6.4 CITY - ST - ZIP 14. I hereby certify that the information supplied withis 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 suppliemental 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 occiver 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 in attachment with an address

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**FILED** 

Apr 29 1998 8:00am

Secretary of State