

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

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Wendell B. Martin  
Secretary of State  
CORPORATION REPORT

**APPROVED  
AND  
FILED**

95 MAY -1 AM 8:07

DOCUMENT # **S80302** (0)

THE JONATHAN KRANE GROUP, INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Principal Place of Business: 160 HARBORSIDE CIRCLE  
150 S RODEO DRIVE 3RD FL  
JUPITER FL 33447  
US

Meeting Place: C/O GLSS & ROSEN  
16530 VENTURA BLVD. #202  
ENCINO CA 91436  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>09/16/1991</b>	3b. Date of Last Report <b>03/10/1994</b>
4. FEI Number <b>65-0292453</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
6. Election Campaign Finance/Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
7. Has corporation filed suitably for intangible tax under § 199 (2000 Florida Statutes) <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business <b>21</b>	2a. Meeting Address <b>26</b>
State, Art # etc. <b>22</b>	State, Art # etc. <b>27</b>
City & State <b>23</b>	City & State <b>28</b>
24	25
29	30

9. Name and Address of Current Registered Agent <b>THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301</b>				10. Name and Address of New Registered Agent	
				B1	Name
				B2	Street Address (P.O. Box Number is Not Acceptable)
				B3	
				B4	City
				FL	B5 Zip Code

11. Pursuant to the provisions of Sections 607.02(2) and 607.14(9), 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. Each 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 607.02(2), Florida Statutes.

SIGNATURE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PST</b>	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRANE, JONATHAN D.</b>	1. NAME	
STREET ADDRESS	<b>160 HARBORSIDE CIRCLE</b>	2. STREET ADDRESS	
CITY, ST, ZIP	<b>JUPITER FL</b>	3. CITY, ST, ZIP	
TITLE	<b>D</b>	4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KRANE, JONATHAN D.</b>	5. NAME	
STREET ADDRESS	<b>160 HARBORSIDE CIRCLE</b>	6. STREET ADDRESS	
CITY, ST, ZIP	<b>JUPITER FL</b>	7. CITY, ST, ZIP	
TITLE		8. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		9. NAME	
STREET ADDRESS		10. STREET ADDRESS	
CITY, ST, ZIP		11. CITY, ST, ZIP	
TITLE		12. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		13. NAME	
STREET ADDRESS		14. STREET ADDRESS	
CITY, ST, ZIP		15. CITY, ST, ZIP	
TITLE		16. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		17. NAME	
STREET ADDRESS		18. STREET ADDRESS	
CITY, ST, ZIP		19. CITY, ST, ZIP	

14. I hereby certify that the information required with this report is true and correct and that I am qualified to file this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, on Block 13A, if changed, on the front with an address.

SIGNATURE: *Jonathan D. Krane*

SIGNATURE AND TYPE OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR

4/28/95 (010) 907160