SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS **DOCUMENT** # S82057 (8)CRANOS ENTERPRISES INC. Principal Place of Business Mailing Address 157 OSPREY PT. DR. 157 OSPREY PT. DR. 201 HARRISON AVE OSPREY FL 34229 OSPREY FL 34229 3. Date Incorporated or Qualified 3a. Date of Last Report HS 09/23/1991 01/18/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For OSPREY Pr DR 157 aspre-150 26 59-3084190 Not Applicable Suite, Apt. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country 8. This corporation has liability for intangible tay der s. 199 032 29 Florida Statutes Yes No 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CRANOS, JAMES H. 157 OSPREY PT DR. 82 Street Address (P.O. Box Number is Not Acceptable) OSPREY FL 34229 83 84 City Zip Code 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 brith, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with fund accept the obligations of, Section 607.0505, Florida Statutes. 1 OCA & SIGNATURE ITIGHE Registered Agent signature required when relies along: 12 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. (96/8)TITLE PTD DELETE 11 TITLE Change Addition CRANOS, JAMES H NAME 1.2 NAME CR2E034 157 OSPREY PT DR STREET ADDRESS 1.3 STREET ADDRESS OSPREY FL CITY-ST-ZIP 1.4 CITY - ST - ZIP TITLE VD DELETE 21 TITLE Change Addition CRANOS, JAMES H JR. NAME 2 2 NAME STREET ADDRESS 157 OSPREY PT DR 2.3 STREET ADDRESS CITY - ST - ZIP OPSREY FL 2 4 GiTY - ST - ZIP TITLE **VSD** DELETE 3 1 TITLE ___ Change ___ Addition NAME CRANOS, INGRID 3.2 NAME 157 OSPREY PT DR STREET ADDRESS 3.3 STREET ADDRESS OSPREY FL CITY - ST- ZIP 34 CITY-ST-ZIP TITLE DELETE 4.1.1:TLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4 4 CHTY - ST - ZIP TITLE DELETE 51 TIFLE Change Adoition 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 64 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 617, Florida Statutes, and that my name appears in Block 12 or Plock 13 if changed, or on an attachment with an address

SIGNATURE: