FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT— CORPORATION ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
Division of Corporations

FILED May 17, 1999 8:00 am Secretary of State

05-17-1999 90062 009 ***158.75

1999 DOCUMENT # G 13584V

Valley CREST Ranches, INC P.O.BOX 961 HALLANDALE, FL 33009

Mailing Address

12472 N.E. 7TH AVE. (N.MIAMI 33161)

Principal Place of Business

12472 N.E. 7TH AVE. (N.MIAMI 33161)

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·					DO NOT WRITE IN THIS SPACE			
Mailing ADDRESS				3. Date Incorporated or Qualified				
Place of Business	2a. Mailing Addr	ress			4. FEI Number	. Applied For [Not Applicable		
Suite Apt #, etc		Suite, Apt. #, etc.			5. Certificate of Status Desired	\$8.75 Additional Fee Required		
itate	City & State				6. Election Campaign Financing Frust Fund Contribution	\$5,00 May 89 Added to Fees		
Country 25	Zip 29	30	ntry		Personal Property Tax.	YesNo		
9. Name and Address of Current Registered Agent LINN, STEVE 12472 N.E. 7TH AVE.			81			ad Agent		
			82					
N.MIAMI PL 33101				City	F	85 Zip Code		
	Place of Business pt #, etc Country 25 9. Name and Address of Cu	26 Suite, Apt. #	Place of Business 2a. Mailing Address 26	Place of Business 2a. Mailing Address 26	Place of Business 2a. Mailing Address 26	Triace of Business 2a. Mailing Address 25 pt #, etc Suite, Apt. #, etc. City & State City & State Country Zip Country 25 9. Name and Address of Current Registered Agent INN, STEVE 2472 N.E. 7TH AVE. 4. FEI Number 5. Certificate of Status Desired 6. Election Campaign Financing frust Fund Contribution 8. This corporation owes the current year Personal Property Tax. 9. Name and Address of Current Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable)		

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 nereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE	Signature hypers or printed name of registered agent and title if applicable (NOT	E. Registered Agent signature required	when reinstating) ()A15		
12.	OFFICERS AND DIRECTORS	13.	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECTOR	RS IN 1:
711_8	P DELETE	I TITLE		Char de	المال المالي
NAME	LINN, STEVEN	1.2 NAME			•
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217 ST ZIP		64 CITY-ST-ZIP			

14. I nereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes 11 art or conty 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 mide ander oath, that (annual report or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statetes, and that ny name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Stire In-

4/29/99

305-895-6617