

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 08, 1999 8:00 am
Secretary of State

04-08-1999 90083 044 ***250.00

DOCUMENT # J17071

1. Corporation Name
RANCHVIEW, INC.

Principal Place of Business
% JOSEPH B. MERLIN
3550 BISCAYNE BLVD SUITE 401
MIAMI FL 33137-3854

Mailing Address
% JOSEPH B. MERLIN
3550 BISCAYNE BLVD SUITE 401
MIAMI FL 33137-3854



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 05/29/1986	
4. FEI Number 65-0138261	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes the current year Intangible Personal Property Tax. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 3550 Biscayne Blvd. Suite, Apt. #, etc. 22 610 City & State 23 Miami, FL 33137 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30
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9. Name and Address of Current Registered Agent
HOROWITZ, HOWARD
2701 S.W. LEJEUNE RD.
STE 401
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent	
81 Name RICK G. CIRAVOLO	
82 Street Address (P.O. Box Number is Not Acceptable) 1605 Nethia Avenue	
83	
84 City Miami	85 Zip Code FL 33133

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 RICK G. CIRAVOLO 3/29/99
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MERLIN, JOSEPH B. 3550 BISCAYNE BLVD #401 MIAMI FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	PD MERLIN, JOSEPH B. 3550 Biscayne Blvd., Suite 610 Miami, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD CIRAVOLO, RICK G. 3550 BISCAYNE BLVD #401 MIAMI FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	STD CIRAVOLO, RICK G. 3550 Biscayne Blvd #610 Miami, FL 33137
TITLE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE: JOSEPH B. MERLIN, PD 3/29/99
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date (905) 573-3000

0202176

CR2E034 (11/98)