

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

FILED

Apr 27 1998 8:00am  
Secretary of State

<b>PROFIT CORPORATION ANNUAL REPORT 1998</b>		<b>FLORIDA DEPARTMENT OF STATE</b> <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000079701 (6)**  
 1. Corporation Name  
**GRACE STONE, CORP.**

Principal Place of Business <b>2594 ALI BABA AVE. OPA LOCKA, FL. 33054</b>	Mailing Address <b>P.O. BOX 541455 OPA LOCKA, FL. 33054-3138</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>10/31/94</b>	
21. Suite, Apt. #, etc.	22. City & State	23. Zip	24. Country	4. FEI Number <b>65-0764457</b>	Applied For <input type="checkbox"/> Not Applicable
25. Suite, Apt. #, etc.	26. City & State	27. Zip	28. Country	5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No					

9. Name and Address of Current Registered Agent <b>THOMAS TAPANINEN 765 N.W. 126th ST. NORTH MIAMI, FL. 33168</b>		10. Name and Address of New Registered Agent	
81. Name	<b>LEON VAN VALKENBURG</b>		
82. Street Address (P.O. Box Number, is Not Acceptable)	<b>7925 SHALIMAR ST.</b>		
83. City	<b>MIRAMAR FL 33023</b>		

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 Leon Van Valkenburg (**LEON VAN VALKENBURG**) PRESIDENT 4/20/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>P/D</b>	1.1 TITLE	<b>P/D</b>
NAME	<b>THOMAS TAPANINEN</b>	1.2 NAME	<b>LEON VAN VALKENBURG</b>
STREET ADDRESS	<b>765 N.W. 126th ST.</b>	1.3 STREET ADDRESS	<b>7925 SHALIMAR ST.</b>
CITY-ST-ZIP	<b>NORTH MIAMI, FL. 33168</b>	1.4 CITY-ST-ZIP	<b>MIRAMAR, FL. 33023</b>
TITLE		2.1 TITLE	<b>VP/ST</b>
NAME		2.2 NAME	<b>LORI VAN VALKENBURG</b>
STREET ADDRESS		2.3 STREET ADDRESS	<b>7925 SHALIMAR ST.</b>
CITY-ST-ZIP		2.4 CITY-ST-ZIP	<b>MIRAMAR, FL. 33023</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE: Leon Van Valkenburg (**LEON VAN VALKENBURG**) 4/20/98 305) 953-8474

CR2E034 (10/97)