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PROFIT CORPORATION ANNUAL REPORT 1998 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000079701 (6)			
1. Corporation Name GRACE STONE CORP ✓			
Principal Place of Business 2594 ALI-BABA AVE OPA LOCCA, FL. 33054		Mailing Address P.O. BOX 541455 OPA LOCCA, FL. 33054	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 7925 SHALIMAR ST. 27 Suite, Apt. #, etc. 28 City & State 29 Zip 30 Country	
25		29 33023-2429 30 USA	
9. Name and Address of Current Registered Agent VAN VALKENBURG, LEON P/D 7925 SHALIMAR ST. MIRAMAR, FLORIDA 33023-2429		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 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 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: [Signature] LEON VAN VALKENBURG, PRES. 4/23/99 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS 12.1 TITLE VP/ST 12.2 NAME VAN VALKENBURG, LORI 12.3 STREET ADDRESS 7925 SHALIMAR ST. 12.4 CITY - ST - ZIP MIRAMAR, FLORIDA 33023 12.5 TITLE 12.6 NAME 12.7 STREET ADDRESS 12.8 CITY - ST - ZIP 12.9 TITLE 12.10 NAME 12.11 STREET ADDRESS 12.12 CITY - ST - ZIP 12.13 TITLE 12.14 NAME 12.15 STREET ADDRESS 12.16 CITY - ST - ZIP 12.17 TITLE 12.18 NAME 12.19 STREET ADDRESS 12.20 CITY - ST - ZIP 12.21 TITLE 12.22 NAME 12.23 STREET ADDRESS 12.24 CITY - ST - ZIP 12.25 TITLE 12.26 NAME 12.27 STREET ADDRESS 12.28 CITY - ST - ZIP 12.29 TITLE 12.30 NAME 12.31 STREET ADDRESS 12.32 CITY - ST - ZIP 12.33 TITLE 12.34 NAME 12.35 STREET ADDRESS 12.36 CITY - ST - ZIP 12.37 TITLE 12.38 NAME 12.39 STREET ADDRESS 12.40 CITY - ST - ZIP 12.41 TITLE 12.42 NAME 12.43 STREET ADDRESS 12.44 CITY - ST - ZIP 12.45 TITLE 12.46 NAME 12.47 STREET ADDRESS 12.48 CITY - ST - ZIP 12.49 TITLE 12.50 NAME 12.51 STREET ADDRESS 12.52 CITY - ST - ZIP 12.53 TITLE 12.54 NAME 12.55 STREET ADDRESS 12.56 CITY - ST - ZIP 12.57 TITLE 12.58 NAME 12.59 STREET ADDRESS 12.60 CITY - ST - ZIP 12.61 TITLE 12.62 NAME 12.63 STREET ADDRESS 12.64 CITY - ST - ZIP 12.65 TITLE 12.66 NAME 12.67 STREET ADDRESS 12.68 CITY - ST - ZIP 12.69 TITLE 12.70 NAME 12.71 STREET ADDRESS 12.72 CITY - ST - ZIP 12.73 TITLE 12.74 NAME 12.75 STREET ADDRESS 12.76 CITY - ST - ZIP 12.77 TITLE 12.78 NAME 12.79 STREET ADDRESS 12.80 CITY - ST - ZIP 12.81 TITLE 12.82 NAME 12.83 STREET ADDRESS 12.84 CITY - ST - ZIP 12.85 TITLE 12.86 NAME 12.87 STREET ADDRESS 12.88 CITY - ST - ZIP 12.89 TITLE 12.90 NAME 12.91 STREET ADDRESS 12.92 CITY - ST - ZIP 12.93 TITLE 12.94 NAME 12.95 STREET ADDRESS 12.96 CITY - ST - ZIP 12.97 TITLE 12.98 NAME 12.99 STREET ADDRESS 12.100 CITY - ST - ZIP		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE ST 13.2 NAME VAN VALKENBURG, LORI 13.3 STREET ADDRESS 7925 SHALIMAR ST. 13.4 CITY - ST - ZIP MIRAMAR, FLORIDA 33023 13.5 TITLE VP 13.6 NAME LAMONT, WILLIAM 13.7 STREET ADDRESS 17927 N.W. 78TH PLACE 13.8 CITY - ST - ZIP HIALEAH, FL. 33015 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY - ST - ZIP 13.13 TITLE 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY - ST - ZIP 13.17 TITLE 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY - ST - ZIP 13.21 TITLE 13.22 NAME 13.23 STREET ADDRESS 13.24 CITY - ST - ZIP 13.25 TITLE 13.26 NAME 13.27 STREET ADDRESS 13.28 CITY - ST - ZIP 13.29 TITLE 13.30 NAME 13.31 STREET ADDRESS 13.32 CITY - ST - ZIP 13.33 TITLE 13.34 NAME 13.35 STREET ADDRESS 13.36 CITY - ST - ZIP 13.37 TITLE 13.38 NAME 13.39 STREET ADDRESS 13.40 CITY - ST - ZIP 13.41 TITLE 13.42 NAME 13.43 STREET ADDRESS 13.44 CITY - ST - ZIP 13.45 TITLE 13.46 NAME 13.47 STREET ADDRESS 13.48 CITY - ST - ZIP 13.49 TITLE 13.50 NAME 13.51 STREET ADDRESS 13.52 CITY - ST - ZIP 13.53 TITLE 13.54 NAME 13.55 STREET ADDRESS 13.56 CITY - ST - ZIP 13.57 TITLE 13.58 NAME 13.59 STREET ADDRESS 13.60 CITY - ST - ZIP 13.61 TITLE 13.62 NAME 13.63 STREET ADDRESS 13.64 CITY - ST - ZIP 13.65 TITLE 13.66 NAME 13.67 STREET ADDRESS 13.68 CITY - ST - ZIP 13.69 TITLE 13.70 NAME 13.71 STREET ADDRESS 13.72 CITY - ST - ZIP 13.73 TITLE 13.74 NAME 13.75 STREET ADDRESS 13.76 CITY - ST - ZIP 13.77 TITLE 13.78 NAME 13.79 STREET ADDRESS 13.80 CITY - ST - ZIP 13.81 TITLE 13.82 NAME 13.83 STREET ADDRESS 13.84 CITY - ST - ZIP 13.85 TITLE 13.86 NAME 13.87 STREET ADDRESS 13.88 CITY - ST - ZIP 13.89 TITLE 13.90 NAME 13.91 STREET ADDRESS 13.92 CITY - ST - ZIP 13.93 TITLE 13.94 NAME 13.95 STREET ADDRESS 13.96 CITY - ST - ZIP 13.97 TITLE 13.98 NAME 13.99 STREET ADDRESS 13.100 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: [Signature] LEON VAN VALKENBURG 4/23/99 953-8474 PRESIDENT Date Classification			

CR2E034 (10/97)