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PROFIT CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P96000023813 (4)
 Corporation Name
MUSTANG RANCH USA, INC.



DO NOT WRITE IN THIS SPACE

Place of Business

MUSTANG RANCH
 1808 BOYETTE RD
 LITHIA FL 33547

Mailing Address

MUSTANG RANCH
 1808 BOYETTE RD.
 LITHIA FL 33547

3. Date Incorporated or Qualified

03/11/1996

4. FEI Number

58-2236737

5. Certificate of Status Desired

Fee Required

6. Election Campaign Financing
 Trust Fund Contribution

\$5.00 May Be
 Added to Fees

8. This corporation owes or has paid for current and past
 Personal Property Tax due June 30

2. Principal Place of Business

5405 Hwy 39 South

2a Mailing Address

5405 Hwy 39 South

22 City & State

PLANT CITY FL

27 City & State

PLANT CITY FL

24 ZIP Code

33567

29 ZIP Code

33567

30 Country

9. Name and Address of Current Registered Agent

HARLAN, MELVIN L
 MUSTANG RANCH
 18808 BOYETTE RD.
 LITHIA FL 33547

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

201 E McDONALD RD

83

84 City

PLANT CITY

FL

85

33567

I, the undersigned, being the president or secretary of the corporation named herein, do hereby certify that the foregoing is a true and correct copy of the information required by Section 607.0905, Florida Statutes, and that the corporation has complied with the provisions of Section 607.0905, Florida Statutes.

12. OFFICERS AND DIRECTORS

NAME	STREET ADDRESS	CITY	STATE	ZIP	DELETE
DP HARLAN, MELVIN L 18808 BOYETTE RD LITHIA FL					<input type="checkbox"/>
DV HARLAN, DIANNE N 18808 BOYETTE RD LITHIA FL					<input type="checkbox"/>
DST HOLTER, PATSY 5405 HWY 39 SOUTH PLANT CITY FL					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>
					<input type="checkbox"/>

13. ADDITIONAL OFFICERS (OPTIONAL)

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY-STATE-ZIP	15 TITLE	16 NAME	17 STREET ADDRESS	18 CITY-STATE-ZIP
		201 E McDONALD RD	PLANT CITY FL 33567				
		201 E McDONALD RD	PLANT CITY FL 33567				

I, the undersigned, do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. Further, I do hereby certify that the information reported or supplemented herein is true and accurate and that my signature shall have the same legal effect as if made under oath, and that I am a director or officer of the corporation or the registered agent thereof to execute this report as required by Chapter 607, Florida Statutes, and that my name is on the list of officers or directors of the corporation or on the list of registered agents of the corporation.

SIGNATURE: *Patsy L. Holter* Patsy L. Holter 28 Apr 99 813 737-1978