

FILED
Apr 16, 1999 8:00 am
Secretary of State

04-16-1999 90078 004 ***158.75

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.01

PROFIT CORPORATION ANNUAL REPORT		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
1999: 1998			
DOCUMENT # P97000014222 (8)			
1. Corporation Name PRIME RATE RANCH, INC.			
Principal Place of Business		Mailing Address	
401 MIRACLE MILE SUITE 302 CORAL GABLES FL 33134		401 MIRACLE MILE SUITE 302 CORAL GABLES FL 33134	
DO NOT WRITE IN THIS SPACE			
2. Principal Place of Business		2a. Mailing Address	
21: Suite, Apt. #, etc.		25: Suite, Apt. #, etc.	
22: City & State		27: City & State	
23: Zip		28: Zip	
24: Country		30: Country	
25: State		31: State	
26: Country		32: Country	
27: State		33: State	
28: Zip		34: Zip	
29: Country		35: Country	
3. Date incorporated or Qualified		4. Fee Number	
02/12/1997		65-0736909	
5. Certificate of Status Desired		6. Election Campaign Financing	
X		Trust Fund Contribution	
7. This corporation owes or has paid the current and delinquent Personal Property Tax due June 30.		8. This corporation owes or has paid the current and delinquent Personal Property Tax due June 30.	
9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
MARTINEZ, ARISTIDES 401 MIRACLE MILE SUITE 302 CORAL GABLES FL 33134		81: Name 82: Street Address (P.O. Box Number is NOT acceptable) 83: City 84: State	
11. Pursuant to the provisions of Sections 607.0502 and 607.1203, Florida Statutes, the above-named corporation certifies this statement for the purpose of creating a public record of registered agent, or agent, 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 607.1203, Florida Statutes.			
SIGNATURE			
12. OFFICERS AND DIRECTORS			
13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS			
14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0503(1)(b), Florida Statutes, and that the information is true and accurate and that my signature shall have the same legal effect as if made under oath.			

ARISTIDES MARTINEZ
 President

305-446-3234