

FILED
May 07 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000055780					
1. Corporation Name VALVE TRAIN COMPONENTS, INC.					
Principal Place of Business 2983 RAVENSWOOD RD. FORT LAUDERDALE FL. 33312			Mailing Address 2983 RAVENSWOOD RD. FORT LAUDERDALE FL. 33312		
2. Principal Place of Business			2a. Mailing Address		
21 Suite, Apt. #, etc.			26 Suite, Apt. #, etc.		
22 City & State			27 City & State		
23 Zip			28 Zip		
24 Country			29 Country		
9. Name and Address of Current Registered Agent					
JEFFREY S. WACHS 1177 S.E. 3RD AVE FORT LAUDERDALE FL. 33316					
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation or registered agent, or both, in the State of Florida, such change was authorized by the corporation agent I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.					
SIGNATURE					
12. OFFICERS AND DIRECTORS					
13.					
14. I hereby certify that the information supplied with this filing document of quality for the exemption stated in Section 607.0505, Florida Statutes, is true and accurate and that my signature as officer or director of this corporation or the corporation's authorized agent, empowered to execute this report as required by Block 12 or Block 13 of this filing document is an attachment to this filing document.					
SIGNATURE: Leonard Codomo Sec.					