

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

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Mar 05 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000062941 (4)

1. Corporation Name  
ROCKIN' Z RANCH, INC.

Principal Place of Business

100 SW 5TH AVE  
BOCA RATON FL 33432

Mailing Address

100 SW 5TH AVE  
BOCA RATON FL 33432



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1186 BELLAMY ROAD		26 Suite, Apt. #, etc.		07/18/1997	
22 City & State		27 City & State		4. FEI Number	
23 MELROSE FL.		28 City & State		65-0775118	
24 32666		25 PUTNAM		5. Certificate of Status Desired	
29		30		<input type="checkbox"/> \$8.75 Additional Fee Required	
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
ZELINA, RUDY 100 SW 5TH AVE BOCA RATON FL 33432				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	
				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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CHAIRMAN	1.1 TITLE	
NAME	RUDY ZELINA	1.2 NAME	
STREET ADDRESS	100 SW 5TH AVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL. 33432	1.4 CITY-ST-ZIP	
TITLE	PRESIDENT	2.1 TITLE	
NAME	RUDY ZELINA	2.2 NAME	
STREET ADDRESS	100 SW 5TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL. 33432	2.4 CITY-ST-ZIP	
TITLE	VICE PRESIDENT	3.1 TITLE	
NAME	LESLEY ZELINA	3.2 NAME	
STREET ADDRESS	100 SW 5TH AVE	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL. 33432	3.4 CITY-ST-ZIP	
TITLE	SECRETARY	4.1 TITLE	
NAME	LESLEY ZELINA	4.2 NAME	
STREET ADDRESS	100 SW 5TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL. 33432	4.4 CITY-ST-ZIP	
TITLE	TREASURER	5.1 TITLE	
NAME	RUDY ZELINA	5.2 NAME	
STREET ADDRESS	100 SW 5TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON, FL. 33432	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:

RUDY ZELINA 2-18-98 561-395-5824

CR2E034 (10/97)