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PROFIT CORPORATION ANNUAL REPORT 1999



98-99 AR

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23 JUN 23 PM 12:23

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 98000080799 1. Corporation Name MARINE SUNRAY, INC.

Principal Place of Business 9770 CYPRESS LAKE DRIVE FORT MYERS, FL. 33919 Mailing Address 9770 CYPRESS LAKE DRIVE FORT MYERS, FL. 33919

REINSTATEMENT 98-99 DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address 21. Suite, Apt. #, etc. 26. Suite, Apt. #, etc. 22. City & State 27. City & State 23. Zip Country 28. Zip Country 24. 25. 29. 30.

3. Date Incorporated or Qualified 1996 4. FEI Number 65-0829265 Applied For Not Applicable 5. Certificate of Status Desired \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees 8. This corporation owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent TIMOTHY BROOKS 9770 CYPRESS LAKE DRIVE FORT MYERS, FL. 33919

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] DATE 5/28/99

12. OFFICERS AND DIRECTORS D, P TIMOTHY BROOKS 9770 CYPRESS LAKE DRIVE FORT MYERS, FL. 33919 D, S, T TERUKO BROOKS 9770 CYPRESS LAKE DRIVE FORT MYERS, FL. 33919 D, VP JAMES R. ELLIS 11419 WATERFORD VILLAGE DRIVE FORT MYERS, FL. 33912

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. TITLE 12. NAME 13. STREET ADDRESS 14. CITY-ST-ZIP 21. TITLE 22. NAME 23. STREET ADDRESS 24. CITY-ST-ZIP 31. TITLE 32. NAME 33. STREET ADDRESS 34. CITY-ST-ZIP 41. TITLE 42. NAME 43. STREET ADDRESS 44. CITY-ST-ZIP 51. TITLE 52. NAME 53. STREET ADDRESS 54. CITY-ST-ZIP 61. TITLE 62. NAME 63. STREET ADDRESS 64. 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, with all other like empowered.

SIGNATURE: [Signature] DATE 5/28/99 941 482-2333

CR2E034 (11/98)