

FILED
Jul 08, 1999 8:00 am
Secretary of State

07-08-1999 90028 012 ***550.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000080078

1. Corporation Name

RAYDELUS, INC.



Principal Place of Business

6284 SW 16TH STREET
PEMBROKE PINES FL 33027

Mailing Address

16284 SW 16TH STREET
PEMBROKE PINES FL 33027

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/16/1998

4. FEI Number

65-0868375

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.

Yes No

2. Principal Place of Business

1 Suite, Apt. #, etc.

2 City & State

3 Zip

Country

2a. Mailing Address

2b Suite, Apt. #, etc.

2c City & State

2d Zip

Country

9. Name and Address of Current Registered Agent

CORPORATION COMPANY OF MIAMI
201 S BISCAYNE BLVD.
1600 MIAMI CENTER
MIAMI FL 33131

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

Joseph G. Saucedo

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME

11 JOSEPH G. SAUCEDO

12 REET ADDRESS 16284 SW 16th St.

13 TY-ST-ZIP Pembroke Pines, FL 33027

TITLE NAME

14 VICE PRESIDENT/SECRETARY

15 MARCIA SAUCEDO

16 REET ADDRESS 16284 SW 16th St

17 TY-ST-ZIP Pembroke Pines, FL 33027

TITLE NAME

18

19 REET ADDRESS

20 TY-ST-ZIP

TITLE NAME

21

22 REET ADDRESS

23 Y-ST-ZIP

TITLE NAME

24

25 REET ADDRESS

26 Y-ST-ZIP

TITLE NAME

27

28 REET ADDRESS

29 Y-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 807, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Joseph G. Saucedo
SIGNATURE REQUIRED
SIGNATURE IS TYPED OR PRINTED IN BLOCKS OF SIGNING OFFICER OR DIRECTOR

7/2/99

Date

Daytime Phone #

CRZE034 (5/99)