

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

FILED  
Jan 28 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 # F69400 (2)  
1. Corporation Name  
RAY SPEARS CONSTRUCTION, INC.



Principal Place of Business  
326 S DILLARD ST  
WINTER GARDEN FL 34787

Mailing Address  
326 S DILLARD ST  
WINTER GARDEN FL 34787

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 460 FOREST HAVEN Dr  
Suite, Apt. #, etc.  
22  
City & State  
23 WINTER GARDEN FL  
Zip  
24 34787  
Country  
25 USA  
2a. Mailing Address  
26 460 FOREST HAVEN Dr  
Suite, Apt. #, etc.  
27  
City & State  
28 WINTER GARDEN FL  
Zip  
29 34787  
Country  
30 USA

3. Date Incorporated or Qualified  
03/03/1982  
4. FEI Number  
59-2263994  
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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent  
SPEARS, BETTY H  
325 S HIGHLAND AVENUE  
WINTER GARDEN FL 32787

10. Name and Address of New Registered Agent  
81 Name  
BETTY H SPEARS  
82 Street Address (P.O. Box Number is Not Acceptable)  
460 FOREST HAVEN Dr  
83  
84 City  
WINTER GARDEN FL  
85 Zip Code  
34787

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  
TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
DP  
SPEARS, RAY  
326 S DILLARD ST  
WINTER GARDEN, FL 00000  
☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
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TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP  
460 FOREST HAVEN Dr  
WINTER GARDEN, FL 34787  
☒ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP  
☐ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP  
☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP  
☐ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP  
☐ Change ☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP  
☐ Change ☐ Addition

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:

*Ray Spears*

1-2-98

460-151-4545

CR2E034 (10/97)