

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

FILED
Apr 16 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 # **F94000002496 (7)**

1. Corporation Name
MEL-RAY INDUSTRIES, INC.

Principal Place of Business

**HWY 17 & UNION AVE
CRESCENT CITY FL 32112
US**

Mailing Address

**RT 1, BOX 146
CRESCENT CITY FL 32112
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/13/1994

4. FEI Number

58-1826725

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Rt. 3, Box 146

27 Suite, Apt. #, etc.

28 City & State

Crescent City, Florida

29 Zip

32112

Country

US

9. Name and Address of Current Registered Agent

**SINGLETON, RAYMOND
RT 1, BOX 146
CRESCENT CITY FL 32112**

10. Name and Address of New Registered Agent

81 Name

Singleton, Raymond

82 Street Address (P.O. Box Number is Not Acceptable)

Rt. 3, Box 146

83

84 City

Crescent City

FL

85 Zip Code

32112

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 ☐ DELETE

**CPT
SINGLETON, RAYMOND
RT. 1 BOX 146
CRESCENT CITY FL**

TITLE ☐ DELETE

**VCVS
SINGLETON, MELISSA
RT.1 BOX 146
CRESCENT CITY FL**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

TITLE ☐ DELETE

**TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

**CPT
Singleton, Raymond
Rt. 3, Box 146**

1.2 NAME ☒ Change ☐ Addition

Crescent City, FL 32112

**VCVS
Singleton, Melissa
Rt. 3, Box 146**

2.1 TITLE ☐ Change ☐ Addition

Crescent City, FL 32112

**VCVS
Singleton, Melissa
Rt. 3, Box 146**

2.2 NAME ☐ Change ☐ Addition

Crescent City, FL 32112

**VCVS
Singleton, Melissa
Rt. 3, Box 146**

2.3 STREET ADDRESS ☐ Change ☐ Addition

Crescent City, FL 32112

**VCVS
Singleton, Melissa
Rt. 3, Box 146**

2.4 CITY - ST - ZIP ☐ Change ☐ Addition

Crescent City, FL 32112

**VCVS
Singleton, Melissa
Rt. 3, Box 146**

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:

Raymond Singleton **Raymond Singleton** 04/10/98

CR2E034 (10/97)