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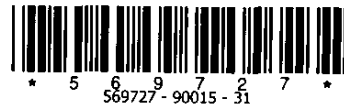
PROFIT CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 697713

1. Corporation Name
The RAY GIL CORPORATION *Bertany Association For Travel & Leisure, Inc.*



DO NOT WRITE IN THIS SPACE

Principal Place of Business
10531 SW 142 CT
Miami Fla 33186

3. Date incorporated or Qualified
04/04/84

2. Principal Place of Business
21. 1370 N. UNIVERSITY DR
22. SUIVE, Apt. #, etc.

4. FBI Number
59-2394789

23. City & State
PLANTATION FL 33322

5. Certificate of Status Desired \$8.75 Additional Fee Required

24. Name and Address of Current Registered Agent
CLAUDETTE PINTO
10531 SW 142 CT
MIAMI, FL 33186

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

10. Name and Address of New Registered Agent

81. Name SUSAN PINE
82. Street Address (P.O. Box Number, if Not Acceptable) 1370 N. UNIVERSITY DR
83. City PLANTATION FL 33322

11. Pursuant to the provisions of Sections 607.0502 and 607.1808, 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 607.0503, Florida Statutes.

SIGNATURE *Susan Pine* 6/1/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	TITLE	NAME	TITLE
RAY PINTO 10531 SW 142 CT MIAMI, FL 33186	PRESIDENT	RAY PINTO 1370 N. UNIVERSITY DR. PLANTATION FL 33322	PRESIDENT
		SUSAN PINE 1370 N. UNIVERSITY DR WE PLANTATION FL 33322	VICE PRESIDENT

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 prepare this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of changes by open attachment with an address.

SIGNATURE: *Chuck Diveto*