

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K11925** (0)

1. Corporation Name:

RAY'S TRAVEL SERVICE, INC.

Principal Place of Business

100 N.E. 3RD AVENUE
STE. 110
FT. LAUDERDALE FL 33301

Mailing Address

100 N.E. 3RD AVENUE
STE. 110
FT. LAUDERDALE FL 33301



2. Principal Place of Business

2a. Mailing Address

21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.
22	City & State	27	City & State
23	Zip	28	Country
24	Country	29	Zip
25	Country	30	Country

9. Name and Address of Current Registered Agent

ADAMS, MARSHALL A P.A.
2400 E. COMMERCIAL BLVD.
STE. 720
FT. LAUDERDALE FL 33308

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 607.1501, 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 obligation of, Section 607.0503, Florida Statutes.

SIGNATURE

Gregory M. Ray

Gregory M. Ray, President

4/5/96

12. OFFICERS AND DIRECTORS

TITLE	P	[] DELETE
NAME	RAY, GREGORY M	
STREET ADDRESS	100 N.E. 3RD AVE.	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33301	
TITLE	D	[] DELETE
NAME	RAY, MILDRIAN	
STREET ADDRESS	100 N.E. 3RD AVE.	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33301	
TITLE	VS	[] DELETE
NAME	RAY, BRIAN	
STREET ADDRESS	100 N.E. 3RD AVE.	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33301	
TITLE	ST	[] DELETE
NAME	RAY, CLIFFORD	
STREET ADDRESS	100 N.E. 3RD AVE.	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33301	
TITLE	S	[] DELETE
NAME	RAY, GERALD	
STREET ADDRESS	100 N.E. 3RD AVE.	
CITY-STATE-ZIP	FT. LAUDERDALE FL 33301	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

11 TITLE	[] Change [] Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-STATE-ZIP	[] Change [] Addition
21 TITLE	
22 NAME	
23 STREET ADDRESS	
24 CITY-STATE-ZIP	[] Change [] Addition
31 TITLE	
32 NAME	
33 STREET ADDRESS	
34 CITY-STATE-ZIP	[] Change [] Addition
41 TITLE	
42 NAME	
43 STREET ADDRESS	
44 CITY-STATE-ZIP	[] Change [] Addition
51 TITLE	
52 NAME	
53 STREET ADDRESS	
54 CITY-STATE-ZIP	[] Change [] Addition
61 TITLE	
62 NAME	
63 STREET ADDRESS	
64 CITY-STATE-ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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 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:

Gregory M. Ray

Gregory M. Ray, Pres 4/5/96 (954) 764-8510

CR2E034 (12/95)