FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 K14049 (6)**DOCUMENT #** LEN RAY, INC. Mailing Address Principal Place of Business 3770 CARMICHAEL AVENUE 3770 CARMICHAEL AVENUE P. O. BOX 9127 NEWTOWN STATION P. O. BOX 9127 NEWTOWN STATION SARASOTA FL 34234 SARASOTA FL 34278 3a. Date of Last Report 3 Date Incorporated or Qualified 02/05/1988 04/13/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-2890190 Not Applicable 26 21 \$8.75 Additional Suite Apt #, etc Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing City & State Trust Fund Contribution Added to Fees 23 28 8. This corporation has liability for intangible tax under s. 199.032 Country Z_{iD} Florida Statutes Yes No 29 30 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 DRYDEN, CONNIE B. Street Address (P.O. Box Number is Not Acceptable; 82 **2502 22ND STREET** 83 SARASOTA FL 34234 Zip Code 84 City 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Horida 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. DAIL SIGNATURE Signature, byped or printed manife of registers bags, that difficult again hards ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Addition DELETE 1.1006 TITLE THOMAS, LESLIE 1.2 NAME NAME 2724-24TH ST 1.3 STREET ADDRESS STREET ADDRESS SARASOTA FL 14 CiTY - \$1 - ZiP CITY-ST-ZIP DELETE Addit on 2 1 TITLE TITLE THOMAS, PRECIOUS 2.2 NAME NAME 2724-24TH ST 2.3 STREET ADDRESS STHEET ADDRESS SARASOTA FL 2.4 CITY - ST - ZIP City-St-ZiP Change ☐ Addition DELETE 3 1 111116 TITLE NAME 3.3 STREET ADDRESS STREET ACORESS 3.4 CITY - S* - 7/P CITY - S1 - ZIP Change [] DELETE ☐ Addition 4 1 THE TITLE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 Cify - ST-ZIF CITY-ST-ZIF Addition DELETE ☐ Change 5 1 TITLE TATLE 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY - ST - ZIP ■ Addition DELETE 6 1 THE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS

14. I do hereby certify that the information supplyed with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k). 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 trusted enipowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 it changed, or on an attachment with an antiress.

6.4 CITY - ST-ZIP

351-3118

12/3 CR2E034