

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 AUG -4 PM 3:23

(1)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K51074 (8)

1. Corporation Name
RAYJOE, INC.

Principal Place of Business
781 SPRING LAKE DRIVE
DESTIN FL 32541

Mailing Address
781 SPRING LAKE DRIVE
DESTIN FL 32541

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/13/1988	3a. Date of Last Report 03/05/1996
4. FEI Number 63-0857799	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owns or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

ABRELL, RAY
781 SPRING LAKE DRIVE
DESTIN FL 32541

10. Name and Address of New Registered Agent

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 607.1508, 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP	1.1 TITLE	000002261050-1-1
NAME	ABRELL, RAY	1.2 NAME	--08/07/97--01101--005
STREET ADDRESS	781 SPRING LAKE DRIVE	1.3 STREET ADDRESS	****165.00 ****165.00
CITY-ST-ZIP	DESTIN FL	1.4 CITY-ST-ZIP	
TITLE	DVS	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINCH, JOSEPH M.	2.2 NAME	
STREET ADDRESS	6428 SUGARCREEK DR., NO.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FINCH, JOSEPH M.	3.2 NAME	
STREET ADDRESS	6428 SUGARCREEK DR., NO.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MOBILE AL	3.4 CITY-ST-ZIP	
TITLE	DS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRADFORD, LOIS	4.2 NAME	
STREET ADDRESS	421 SOUTH MCDONOUGH ST.	4.3 STREET ADDRESS	
CITY-ST-ZIP	MONTGOMERY AL	4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 _____ 7/31/97 F.S. 832-9.87

CFR2E034 (4/97)

(2)

**RAYJOE, INC.
781 SPRING LAKE DRIVE
DESTIN, FL 32541**

July 31, 1997

DIVISION OF CORPORATIONS
ANNUAL REPORTS SECTION
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO: Whom It May Concern

I recently received the 1997 Profit Corporation Annual Report Packet, marked 2nd Notice. However, this is the first notice that I have received in 1997.

Please accept my check for \$165.00 as payment, inasmuch as I did not receive any prior notice. I did receive the notice of Intangible Tax Due and filed that earlier in the year.

Sincerely Yours,


RAY ABRELL
President