

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L29658

(6)

1. Corporation Name

RAY'S BY THE SEA, INC.



Principal Place of Business

1007 ATLANTIC ST.
MELBOURNE BCH., FL 32951

Mailing Address

1210 S RAMONA AVE
INDIALANTIC FL 32903
US

2. Principal Place of Business

21 No Location

22 Suite, Apt #, etc

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt #, etc

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

11/13/1989

3a. Date of Last Report

08/09/1995

4. FEI Number

59-2979043

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

TARANTO, ANGELO A
142 INDIGO COVE
MELBOURNE BEACH FL 32951

81 Name

Luther, Margaret

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

1210 S. Ramona Ave.

83

84 City Indialantic

FL

85 Zip Code 32903

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

Margaret Luther VP

8-3-96

12. OFFICERS AND DIRECTORS

TITLE P
NAME LUTHER, RAYMOND B.
STREET ADDRESS 1210 S RAMONA AVE
CITY-ST-ZIP INDIALANTIC FL

TITLE V
NAME LUTHER, MARGARET
STREET ADDRESS 1210 S RAMONA AVE
CITY-ST-ZIP INDIALANTIC FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

13.

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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)(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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Margaret Luther VP

Margaret Luther VP

8-3-96

727-1563