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Mar 20 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # L75894 (0)

1. Corporation Name
WINGRAY, INC.



Principal Place of Business

104 63RD AVE. W.
BRADENTON FL 34207
US

Mailing Address

12101 HWY 301 N
THONOTOSASSA FL 33582-2724
US

3. Date Incorporated or Qualified
05/25/1990

3a. Date of Last Report
04/05/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30

2a. Mailing Address

26 12110 Spanish Main Resort Trail

27 Suite, Apt. #, etc.

28 Thonotosassa, FL

29 33592 30 USA

4. FEI Number

65-0198781

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

9. Name and Address of Current Registered Agent

TURNER, JAMES L.
1550 RINGLING BOULEVARD
SARASOTA FL 34230

10. Name and Address of New Registered Agent

81 Name

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

200 S. Orange Ave.

83

84 City

Sarasota

FL

85 Zip Code

34236

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

Signature type for principal or registered agent and title (applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D	DELETE
NAME	WINTER, BETTY A.	
STREET ADDRESS	6343 HUMPHREY AVE	
CITY- ST- ZIP	FLUSHING MI	
TITLE	P	DELETE
NAME	GRAY, SHERRI L.	
STREET ADDRESS	1011 JENSEN LANE	
CITY- ST- ZIP	HENDERSONVILLE TN	
TITLE	D	DELETE
NAME	WINTER, DONALD F. R.	
STREET ADDRESS	1011 JENSEN LANE	
CITY- ST- ZIP	HENDERSONVILLE TN	
TITLE	VTS	DELETE
NAME	GRAY, WILLIAM A. S	
STREET ADDRESS	1011 JENSEN LANE	
CITY- ST- ZIP	HENDERSONVILLE TN	
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	Change	Addition
12 NAME		
13 STREET ADDRESS		
14 CITY- ST- ZIP		
21 TITLE	Change	Addition
22 NAME		
23 STREET ADDRESS		
24 CITY- ST- ZIP		
31 TITLE	Change	Addition
32 NAME		
33 STREET ADDRESS		
34 CITY- ST- ZIP		
41 TITLE	Change	Addition
42 NAME		
43 STREET ADDRESS		
44 CITY- ST- ZIP		
51 TITLE	Change	Addition
52 NAME		
53 STREET ADDRESS		
54 CITY- ST- ZIP		
61 TITLE	Change	Addition
62 NAME		
63 STREET ADDRESS		
64 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: Sherri L. Gray Sherri L. Gray

2-20-97 615-264-2965

CR2E034 (9/96)