

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 # **L85704** (9)

1. Corporation Name  
**VINRAY, INC.**



Principal Place of Business

**SWEENEYS TEXACO  
5002 N. OCEAN BLVD  
BOYNTON BEACH FL 33435  
US**

Mailing Address

**5002 N OCEAN BLVD  
BOYNTON BEACH FL 33435  
US**

|                                                                                                                                                                |                                              |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 3. Date Incorporated or Qualified<br><b>07/02/1990</b>                                                                                                         | 3a. Date of Last Report<br><b>04/21/1995</b> |
| 4. FEI Number<br><b>65-0205094</b>                                                                                                                             | Applied For<br>Not Applicable                |
| 5. Certificate of Status Desired<br><input type="checkbox"/>                                                                                                   | <b>\$8.75 Additional<br/>Fee Required</b>    |
| 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                                             | <b>\$5.00 May Be<br/>Added to Fees</b>       |
| 8. This corporation has liability for intangible tax under s. 199.032,<br>Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

|                                |                         |
|--------------------------------|-------------------------|
| 2. Principal Place of Business | 2a. Mailing Address     |
| 21. State, Apt. #, etc.        | 26. State, Apt. #, etc. |
| 22. City & State               | 27. City & State        |
| 23. Zip                        | 28. Zip                 |
| 24. Country                    | 29. Country             |

9. Name and Address of Current Registered Agent

**SWEENEY, PETER W.  
5002 N OCEAN BLVD  
BOYNTON BEACH FL 33435**

10. Name and Address of New Registered Agent

|                                                        |
|--------------------------------------------------------|
| 81. Name                                               |
| 82. Street Address (P.O. Box Number is Not Acceptable) |
| 83.                                                    |
| 84. City                                               |
| 85. Zip Code                                           |

11. Pursuant to the provisions of Sections 607.0102 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 of Registered Agent)

(Signature of Registered Agent)

(Date)

| 12. OFFICERS AND DIRECTORS |                                 | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                                                                   |
|----------------------------|---------------------------------|-------------------------------------------------------|-------------------------------------------------------------------|
| 1. TITLE                   | <input type="checkbox"/> DELETE | 1. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 2. NAME                    |                                 | 2. NAME                                               |                                                                   |
| 3. STREET ADDRESS          |                                 | 3. STREET ADDRESS                                     |                                                                   |
| 4. CITY, ST, ZIP           |                                 | 4. CITY, ST, ZIP                                      |                                                                   |
| 5. TITLE                   | <input type="checkbox"/> DELETE | 5. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 6. NAME                    |                                 | 6. NAME                                               |                                                                   |
| 7. STREET ADDRESS          |                                 | 7. STREET ADDRESS                                     |                                                                   |
| 8. CITY, ST, ZIP           |                                 | 8. CITY, ST, ZIP                                      |                                                                   |
| 9. TITLE                   | <input type="checkbox"/> DELETE | 9. TITLE                                              | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 10. NAME                   |                                 | 10. NAME                                              |                                                                   |
| 11. STREET ADDRESS         |                                 | 11. STREET ADDRESS                                    |                                                                   |
| 12. CITY, ST, ZIP          |                                 | 12. CITY, ST, ZIP                                     |                                                                   |
| 13. TITLE                  | <input type="checkbox"/> DELETE | 13. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 14. NAME                   |                                 | 14. NAME                                              |                                                                   |
| 15. STREET ADDRESS         |                                 | 15. STREET ADDRESS                                    |                                                                   |
| 16. CITY, ST, ZIP          |                                 | 16. CITY, ST, ZIP                                     |                                                                   |
| 17. TITLE                  | <input type="checkbox"/> DELETE | 17. TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| 18. NAME                   |                                 | 18. NAME                                              |                                                                   |
| 19. STREET ADDRESS         |                                 | 19. STREET ADDRESS                                    |                                                                   |
| 20. CITY, ST, ZIP          |                                 | 20. CITY, ST, ZIP                                     |                                                                   |

14. I 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)(g), 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. 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, hereon, or on an attachment with an address.

SIGNATURE:

(Signature of Peter Sweeney)

CR2E034 (12/95)