

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

- CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 8:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

DOCUMENT # P32019 (2)
1. Corporation Name
RAYCOM MANAGEMENT GROUP, INC.

Principal Place of Business: P.O. BOX 33367, CHARLOTTE NC 28233-3367
Mailing Address: P.O. BOX 33367, CHARLOTTE NC 28233-3367

3. Date Incorporated or Qualified: **12/05/1990**
3b. Date of Last Report: **05/01/1994**
4. FEI Number: **56-1536425**
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
7. This corporation has liability for intangible tax under S. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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: _____ (Signature of Registered Agent)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE: PD	NAME: RAY, WILLIAM E. STREET ADDRESS: 412 EAST BLVD. CITY, ST, ZIP: CHARLOTTE, NC 28202	1. TITLE: P/M	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: SD	NAME: RAY, DELORES K. STREET ADDRESS: 412 EAST BLVD. CITY, ST, ZIP: CHARLOTTE, NC 28202	2. TITLE: C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE: D	NAME: HAINES, KEN STREET ADDRESS: 412 EAST BLVD. CITY, ST, ZIP: CHARLOTTE, NC 28202	3. TITLE: V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE:	NAME:	4. TITLE: T/S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE:	NAME:	5. TITLE: V	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE:	NAME:	6. TITLE: S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not constitute an offer of securities under the Securities Act of 1933 or the Securities Exchange Act of 1934. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute the report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if checked, or on an attachment with an address.

SIGNATURE: *William E. Ray* 4/28/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

~~11/26~~ B32619

**RAYCOM, INC.
POST OFFICE BOX 33367
CHARLOTTE, NORTH CAROLINA 28233-3367**

April 12, 1994

Names, Title and Business Address of Directors

**U. Bertram Ellis, Jr.
One Buckhead Plaza, Suite 930
3060 Peachtree Road
Atlanta, Georgia 30305**

**William Eric Ray
Post Office Box 33367
Charlotte, North Carolina 28233**

**Thomas R. Wall
350 Park Avenue
New York, New York 10022**

**Delores K. Ray
Post Office Box 33367
Charlotte, North Carolina 28233**

**Frank K. Bynum, Jr.
350 Park Avenue
New York, New York 10022**