FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

ANNUAL REPORT

1995

APPROVED AND FILED

95 MAY -1 PM 10:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000041287 (2)

1. RAINEY VENTURES INC.

2325 S GOLDEN ROD RD
ORLANDO FL 32822
US

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ORLANDO FL 32822
US

3. Date of Last Report: 06/04/1993

3a. Date Prior Report: 08/05/1994

4. FEI Number: 59-3219274 — 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. Does corporation owe taxes or penalties to DOR? Yes / No

9. Name and Address of Current Registered Agent

NOEL, KEITH W
2325 S GOLDENROD ROAD
ORLANDO FL 32822

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 Section 607.0501, Florida Statutes, the undersigned corporation submits the statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Said change was authorized by the corporation's board of directors, officers, or trustees, as applicable, and the appointment of registered agent has been accepted by the registered agent, as required by Section 607.0501, Florida Statutes.

April 27/95

12. OFFICERS AND DIRECTORS

D
NOEL, KEITH W
783 TOMLINSON TERRACE
LAKE MARY FL 32746

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

14. I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an signature.

SIGNATURE: Keith W Noel 4-27-95 407-332-4172

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0002624 CP