ECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.

AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # I. Corporation Name

P94000045679

DESERT RAY, INC.

Principal Place of Business

Principal Place of Business 2257 RINGLING BLVD SARASOTA FL 34237

Suite, Apt. #, etc.

City & State

Zip

Mailing Address

2257 RINGLING BLVD SARASOTA FL 34237

2a, Mailing Address

City & State

Zip

Suite, Apt. #, etc.

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Country

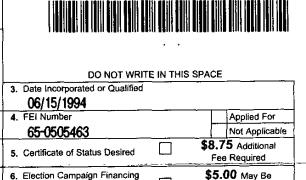
9. Name and Address of Current Registered Agent

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WARD, DESIREE A 2257 RINGLING BLVD SARASOTA FL 34237

FILED Sep 09, 1999 8:00 am Secretary of State

09-09-1999 90006 016 ***550.00



Added to Fees

ountry	•	8.	This corporation owes the current year Intangible Personal Property.		Yes	□ No					
T		10.	Name and Address of New Registere	d A	gent						
81	Name										
82	Street Add	Street Address (P.O. Box Number is Not Acceptable)									
83											
84	City		F	1	85	Zip Code	_				

Trust Fund Contribution

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.

С

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ago	200 (2000) - 100 (200 P) - 10 - 10 - 10 - 10 - 10 - 10 - 10 - 1				
SIGNATURE			D. Land of A. and Stands	and the constitution	DATE
	Signature, typed or printed name of registered agent and title if applicable			ure required when reinstating)	
12.	OFFICERS AND DIRECTORS	<u> </u>	13.	ADDITIONS/CHANGES TO OFFICE	
TITLE	D	DELETE	1.1 TITLE		Change Addition
NAME	WARD, WILLIAM H		1.2 NAME		
STREET ADDRESS	2257 RINGLING BLVD		1.3 STREET ADDRESS		
CITY-\$T-Z!P	SARASOTA FL 34237		1.4 CITY-ST-ZIP		
TITLE	D	DELETE	2.1 TITLE		Change Addition
NAME	WARD, DESIREE A		2.2 NAME		
STREET ADDRESS	2257 RINGLING BLVD		2.3 STREET ADDRESS		
CITY-ST-ZIP.	SARASOTA FL 34237		2 4 CITY-ST-ZIP	æ	
TITLE		DELETE	3.1 TITLE		Change Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		DELETE	4,1 TITLE		Change Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		DELETE	6.1 TITLE		Change Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY ST. ZID (3)	harman and the second of the s		6.4 CITY-ST-ZIP		

14. I 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:

... SIGNATURE REQUIRED

6/30/95

(941)957-3638

K2E034 (5/99)