

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

**Apr 22 1997 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000048852 (5)
 1. Corporation Name
RAY DISTRIBUTING COMPANY



Principal Place of Business 2406 HARPER ST JACKSONVILLE FL 32204	Mailing Address P.O. BOX 43250 JACKSONVILLE FL 32203-3250
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2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 06/30/1994	3a. Date of Last Report 05/01/1996
21. State, Apt. #, etc.	26. Suite, Apt. #, etc.	4. FEI Number 59-3252487	Applied For <input type="checkbox"/> Not Applicable
22. City & State	27. City & State	5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
23. Zip	28. Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24. Country	29. Country	30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent NANCY F. FALLS 2406 HARPER ST JACKSONVILLE FL 32204		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 FL	

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 *Nancy F. Falls* **Nancy F. Falls, Sec.** **April 16, 1997**
Signature typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	<input type="checkbox"/> DELETE	1.1 TITLE President	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME RAY, JR. J		1.2 NAME Peter R. Osterman, Jr.	
STREET ADDRESS 2406 HARPER ST.		1.3 STREET ADDRESS 2406 Harper Street	
CITY-ST-ZIP JAX FL		1.4 CITY-ST-ZIP Jacksonville, FL 32204	
TITLE DCP	<input type="checkbox"/> DELETE	2.1 TITLE D/VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FRANCIS, JAMES D		2.2 NAME Francis, James D.	
STREET ADDRESS 2406 HARPER ST.		2.3 STREET ADDRESS 2406 Harper Street	
CITY-ST-ZIP JAX FL		2.4 CITY-ST-ZIP Jacksonville, FL 32204	
TITLE VP	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME CHARLES A. LAMONT		3.2 NAME	
STREET ADDRESS 2406 HARPER ST.		3.3 STREET ADDRESS	
CITY-ST-ZIP JAX FL		3.4 CITY-ST-ZIP	
TITLE S	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME FALLS, NANCY F		4.2 NAME	
STREET ADDRESS 2406 HARPER ST.		4.3 STREET ADDRESS	
CITY-ST-ZIP JAX FL		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 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: *Peter R. Osterman* **Peter R. Osterman, Pres.** **(904) 356-5515**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)