

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000092123 (6)

1. Corporation Name

RAY'S AUTO & TRUCK REPAIR, INC.



Principal Place of Business

Mailing Address

2379 US 27 SOUTH
SEBRING FL 33870

2379 US 27 SOUTH
SEBRING FL 33870

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER
343 ALMERIA AVE.
CORAL GABLES FL 33134

81 Name *Philip W. Stetler*
82 Street Address (P.O. Box Number is Not Acceptable)
3200 US 27 South
83 *Suite 306*
84 City *Sebring*

FL 85 Zip Code *33870*

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 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

(NOTE: Registered Agent signature required when re-appointing)

(NOTE: Registered Agent signature required when re-appointing)

DATE

6/17/96

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME *P*
STREET ADDRESS *ASHBY, THERESA R*
CITY - ST - ZIP *2379 US 27 SOUTH SEBRING FL 33870*

11 TITLE ☒ Change ☐ Addition
12 NAME *VP, ASHBY, THERESA R.*
13 STREET ADDRESS *2379 US 27 S*
14 CITY - ST - ZIP *Sebring FL 33870*

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

21 TITLE ☐ Change ☒ Addition
22 NAME *Lucca, Richard*
23 STREET ADDRESS *2379 US 27 SO.*
24 CITY - ST - ZIP *Sebring, FL 33870*

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE ☐ Change ☒ Addition
32 NAME *T Ashby, Sr., Raymond*
33 STREET ADDRESS *2379 US 27 S.*
34 CITY - ST - ZIP *Sebring, FL 33870*

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE ☐ Change ☒ Addition
42 NAME *S Ashby, III, Raymond*
43 STREET ADDRESS *2379 US 27 SO.*
44 CITY - ST - ZIP *Sebring, FL 33870*

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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)(k), Florida Statutes. I further certify that the information included 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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Theresa R. Ashby

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

FILED IN

05 8/16/96

CR2E034 (3/96)