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Mar 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000092123 (6)

1. Corporation Name

RAY'S AUTO & TRUCK REPAIR, INC.

Principal Place of Business

2379 US 27 SOUTH
SEBRING FL 33870

Mailing Address

2379 US 27 SOUTH
SEBRING FL 33870-4926



3. Date Incorporated or Qualified

01/03/1995

3a. Date of Last Report

08/08/1996

4. FEI Number

65-0552001

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

STATLER, PHILLIP W
3200 US 27 SOUTH
SUITE 306
SEBRING FL 33870

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	VP	ASHBY, THERESA R	2379 US 27 SOUTH SEBRING FL 33870	<input type="checkbox"/>
P	LUCCA, RICHARD T	2379 US 27 SOUTH SEBRING FL 33870		<input checked="" type="checkbox"/>
T	ASHBY, RAYMOND JR	2379 US 27 SOUTH SEBRING FL 33870		<input type="checkbox"/>
T	ASHBY, RAYMOND III	2379 US 27 SOUTH SEBRING FL 33870		<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
P	THORESA R. ASHBY	4444 US 27 S	SEBRING FL 33870	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VP	RAYMOND L. ASHBY III	4444 US 27 S	SEBRING FL 33870	<input checked="" type="checkbox"/>	<input type="checkbox"/>
Director	RAYMOND L. ASHBY JR.			<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

Signature typed or printed name of signing officer or director

Date

Daytime Phone #

0390885

CR2E034 (9/96)