SECONO NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 8/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

APPROVED FILED

1997 OCT 20 AN 10: 12

SECRETARY OF STATE TALLAHASSEE, FLORIDA

P96000038903 (6) DOCUMENT # BRITT RAY HOME DESIGNS, INC. Principal Place of Business Mailing Address 3300 DOW LANE 3300 DOW LANE SPRING HILL FL 34609 SPRING HILL FL 34609 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 3a. Date of Last Report 05/09/1996 2. Principal Place of Business 2a. Mailing Address Applied For 9-3390985 21 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional XWe 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Zip Country Zip 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes Yes 24 30 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name RAY, BRITT 3300 DOW LANE 82 Street Address (P.O. Box Number is Not Acceptable) SPRING HILL FL 34609 83 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (4/97) DELFTE Change Addition TITLE President 1.1 TITLE 400002327434----10/22/97--01108--021 NAME 1.2 NAME BRITT RAY STREET ADDRESS 5500 DOW LAUE 1.3 STREET ADDRESS ****550.00 ****550.00 SPRING HILL FL. 39607 CITY-ST-ZIP 1.4 CITY - ST-ZIP DELETE Change ___ Addition TITLE vice president 2.1 TITLE NAME RAY 2.2 NAME nd dow land STREET ADDRESS 2.3 STREET ADDRESS SPRING HILL PL 84609 CITY-ST-ZIP 2. 4 City - St - ZiP DELETE Change Addition s ecrotary TITLE **3.1 TITLE** NAME / 3.2 NAME BRUTT RAY SECO DOW LAND STREET ADDRESS 3.3 STREET ADDRESS SPRING HILL FL 89609 CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-ST-ZIP DELFTE Change Addition 5.1 THEF TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST- ZIP DELETE TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST- ZIP 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.

MENALLY L