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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Feb 14 1997 8:00am
Secretary of State

DOCUMENT # P96000043799 (1)

1. Corporation Name
TEAM DAYTONA, INC.



Principal Place of Business

Mailing Address

3280-C SOUTH ATLANTIC AVE., SUITE 49
DAYTONA BEACH SHORES FL

3280-C SOUTH ATLANTIC AVE., SUITE 49
DAYTONA BEACH SHORES FL

3. Date Incorporated or Qualified
05/16/1996

3a. Date of Last Report
N/A

2. Principal Place of Business

2a. Mailing Address

21 3137 S. ATLANTIC AVE.

26 3137 S. ATLANTIC AVENUE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 SUITE 1

27 SUITE 1

City & State

City & State

23 DAYTONA BEACH SHORES, FL

28 DAYTONA BEACH SHORES, FL

Zip

Country

Zip

Country

24 32118

25 USA

29 32118

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RAY, RICHARD
3280-C SOUTH ATLANTIC AVE., SUITE 49
DAYTONA BEACH SHORES FL

81 Name

RICHARD RAY

82 Street Address (P.O. Box Number is Not Acceptable)

3137 SOUTH ATLANTIC AVENUE, SUITE 1

83

84 City

DAYTONA BEACH SHORES, FL

85 Zip Code

32118

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

Richard Ray

RICHARD RAY, PRESIDENT

2/11/97

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVSD
NAME RAY, RICHARD
STREET ADDRESS 3280-C SOUTH ATLANTIC AVE., SUITE 49
CITY-ST-ZIP DAYTONA BEACH SHORES FL

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 3137 SOUTH ATLANTIC AVENUE, SUITE 1
1.4 CITY-ST-ZIP DAYTONA BEACH SHORES, FL 32118

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
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:

RICHARD RAY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-11-97 904-322-1102
Date Daytime Phone #

0526374

CR2E034 (9/96)