

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

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # PA0000044818
1. Corporation Name
L.T. RAY INC

FILED
97 NOV -7 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
FAIRFIELD INN
2401 N. ROOSEVELT BLVD
KEY WEST, FLA 33040

Mailing Address
2400 N. ROOSEVELT BLVD
KEY WEST, FLA
33040

2. Principal Place of Business	2a. Mailing Address
21 <u>3718 FLAGLER AVE</u>	26 <u>3718 FLAGLER AVE</u>
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 <u>KEY WEST FL</u>
24 Zip	29 <u>33040</u>
25 Country	30 <u>MONROE</u>

3. Date Incorporated or Qualified <u>11-20-96</u>	3a. Date of Last Report <u>N/A</u>
4. FLI Number <u>65-0708448</u>	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032 Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

Jeremy Ray
3718 FLAGLER AVE
KEY WEST FLA 33040

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<u>FL</u>

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 filed if applicable

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

DATE

12. OFFICERS AND DIRECTORS

TITLE	<u>LYNN TAYLOR PRES + TREAS</u>	☐ DELETE
NAME	<u>3718 FLAGLER AVE</u>	
STREET ADDRESS	<u>KEY WEST FL 33040</u>	
CITY-ST-ZIP		
TITLE	<u>JEREMY RAY V. PRES</u>	☐ DELETE
NAME	<u>3718 FLAGLER AVE. SECRETARY</u>	
STREET ADDRESS	<u>KEY WEST FL 33040</u>	
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<u>000000234-000000000</u>
12 NAME	<u>-11/12/97-01088-008</u>
13 STREET ADDRESS	<u>****165.00 ****165.00</u>
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 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 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 in an appointment with an address.

SIGNATURE: LYNN TAYLOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10-26-97

Date

Gayline: Percent #

CR2E034 (9/96)

(2)

10-26-97

TO WHOM IT MAY CONCERN:

I RECENTLY NEEDED MY ARTICLES OF INC. FOR MY BUSINESS. AT THAT TIME I FOUND OUT IT HAD EXPIRED.

I STARTED THE CORP. ON NOV. 20, 1996. MY ATTORNEY WAS VIRGINIA STONES HERE IN KEY WEST. I DID NOT KNOW THAT THE RENEWAL FEE WOULD BE DUE ANYOTHER TIME THAT THE ANNIVERSARY DATE OF THE ACTUAL INCORPORATION. THIS IS MY 1ST EXPERIENCE OWNING A CORPORATION IN FLORIDA.

NEITHER MY ATTORNEY NOR MY ACCOUNTANT INFORMED ME THAT FLORIDA HAD ONE MONTH FOR ALL CORPORATE RENEWALS.

SINCE FORMING THE CORPORATION I'VE MOVED THREE TIMES INTO A PERMANATE ADDRESS, PERHAPS THAT IS WHY I NEVER RECEIVED ANY NOTICES OF RENEWAL FORMS.

PLEASE ACCEPT MY APOLOGY AND TAKE MY SITUATION INTO CONSIDERATION. ALSO OUR BUSINESS IS AT THE FAIRFIELD INN WITH MANY DIFFERENT PEOPLE AT THE FRONT DESK. I HAVE LISTED MY PREVIOUS ADDRESSES AND HAVE ENCLOSED ALL NECESSARY FORMS AND CHECKS FOR RENEWAL

THANK YOU
LYNN TAYLOR

DEC 3 ¹⁹⁹⁶ - Jan 9 1997

1200 DUVAL

APT B

K. W. FL. 33040

1102 20TH ST. 1-10-1997

K. W. FL. 33040 8-1-1997

3718 FLAGLER AVE. 8-1-1997

K. W. FL. 33040 present.