

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

PROFIT CORPORATION ANNUAL REPORT 2000	 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P980000051267

Corporation Name

RAYGARD ENTERPRISES of South Florida INC

Principal Place of Business

Mailing Address

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

00 MAY 18 AM 10:41

(DO NOT WRITE IN THIS SPACE)

3. Date incorporated or Qualified

1-21-98

2. Principal Place of Business

2a. Mailing Address

21 14237 US HWY 1

25 SAME

4. FEI Number

65-0814601

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 JUNO BEACH

28 FL

5. Certificate of Status Desired

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

24 33408

Country

29 33408

Country

8. This corporation owes the current year Intangible
Personal Property Tax.

Yes

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER
NEW YORK

81 Name

ROBERT J. GARDENER

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

1036 SIENA OAKS CIR W

83

84 City

PBG

FL

85 Zip Code

33410

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

Robert J. Gardener

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS	
TITLE	PRES	1.1 TITLE	
NAME	RENALDI RUGGIERO	1.2 NAME	100003286311-9
STREET ADDRESS	107 SIENA OAKS CIR W	1.3 STREET ADDRESS	-06/13/00--01018--022
CITY-ST-ZIP	PBG FL 33410	1.4 CITY-ST-ZIP	****150.00 ****150.00
TITLE	VP	2.1 TITLE	
NAME	ROSEMARY GARDENER	2.2 NAME	
STREET ADDRESS	1036 SIENA OAKS CIR W	2.3 STREET ADDRESS	
CITY-ST-ZIP	PBG FL 33410	2.4 CITY-ST-ZIP	
TITLE	SECY	3.1 TITLE	
NAME	ANNE RUGGIERO	3.2 NAME	
STREET ADDRESS	1032 SIENA OAKS CIR W	3.3 STREET ADDRESS	
CITY-ST-ZIP	PBG FL 33410	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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 an attachment with an address, with all other like empowered.

SIGNATURE

Rosemary Gardener

5/15/00

561-691-0077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #