CR2E034 (5/98)

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT FLORIDA DEPARTMENT OF STATE FILED CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 98 JUL 24 PM 2: 119 DOCUMENT # S19902 (3) SECRETARY OF STATE TALLAHASSEE, FLORID SHEAURAY, INC. Principal Place of Business Malling Address 1201 14TH STREET WEST 1201 14TH STREET WEST **BRADENTON FL 34205 BRADENTON FL 34205** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 12/17/1990 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For Not Applicable 65-0236550 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation constant or has paid the current year Intangible Personal Property Tax due June 30. ___ Yes 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name MANLEY, MEI-RONG 1201 14TH STREET WEST Street Address (P.O. Box Number Is Not Acceptable) 82 **BRADENTON FL 34205** 83 84 City Zip Code 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** Signalure, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. TITLE PV DELETE 1.1 TITLE __ Change __ Addition MANLEY, MEI-RONG NAME 1.2 NAME STREET ADDRESS 1201 14TH STREET WEST 1.3 STREET ADDRESS **BRADENTON FL** 1.4 CITY ST-ZIP CITY-ST-ZIP 21 TITLE TITLE DELETE MANLEY, MEI-RONG NAME 2.2 NAME 1201 14TH ST. WEST 2.3 STREET ADDRESS STREET ADDRESS BRADENTON FL 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE 3.1 TITLE Change Addition DELETE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4 CITY-ST-ZIP 4.5 TITLE TITLE DELETE ___ Change Addition NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Addition 5.2 NAME NAME STREET ADDRESS 53 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP 6.1 TITLE TITLE DELETE Addition NAME 6.2 NAME 63 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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 on an attachment with an address 20/90/9411746-2245