

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

FILED

**Apr 03 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # S43393 (5)
1. Corporation Name
EL RAY DEVELOPMENT, INC.



Principal Place of Business 1003 US 19 HOLIDAY FL 34691	Mailing Address 1003 US 19 HOLIDAY FL 34691
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2535 SUCCESS DR Suite, Apt. #, etc.		2a. Mailing Address 26 2535 SUCCESS DR Suite, Apt. #, etc.	
22 City & State 23 ODESSA FL		27 City & State 28 ODESSA FL	
24 Zip 33556	25 Country PASCO	29 Zip 33556	30 Country PASCO

3. Date Incorporated or Qualified 04/03/1991	4. FEI Number 59-3060020	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**BAKER, RICHARD W.
1003 US HWY 19
HOLIDAY FL 34691**

10. Name and Address of New Registered Agent
81 Name
RICHARD W BAKER
82 Street Address (P.O. Box Number is Not Acceptable)
2535 SUCCESS DR
83
84 City
ODESSA FL 85 Zip Code
33556

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 *RWB* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input type="checkbox"/> DELETE	1.1 TITLE D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME SPEER, LYNNDA L		1.2 NAME LYNNDA L. SPEER	
STREET ADDRESS 1003 US 19 HOLIDAY FL		1.3 STREET ADDRESS 2535 SUCCESS DR	
CITY - ST - ZIP ODESSA FL		1.4 CITY - ST - ZIP ODESSA FL 33556	
TITLE STD	<input type="checkbox"/> DELETE	2.1 TITLE S/T/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME BAKER, RICHARD W		2.2 NAME RICHARD W. BAKER	
STREET ADDRESS 1003 US HWY 19 HOLIDAY FL		2.3 STREET ADDRESS 2535 SUCCESS DR	
CITY - ST - ZIP ODESSA FL		2.4 CITY - ST - ZIP ODESSA FL 33556	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 on an attachment with an address.

CR2E034 (10/97)