

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F93000004098 (0)

1. Corporation Name

RUTH U. FERTEL, INC.

FILED

97 APR 29 PM 2:30

SECRETARY OF STATE
TALLAHASSEE FLORIDA



Principal Place of Business

3321 HESSMER AVENUE
METAIRIE LA 70002
US

Mailing Address

3321 HESSMER AVENUE
METAIRIE LA 70002-4726
US

3. Date Incorporated or Qualified

09/07/1993

3a. Date of Last Report

01/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

72-1060618

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

STYLES, MICHAEL J-
STE. 400, INTERNATIONAL BUILDING
2455 E. SUNRISE BOULEVARD-
FT. LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name

C T CORPORATION SYSTEM

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

1200 SOUTH PINE ISLAND ROAD

83

84 City

PLANTATION

FL

85 Zip Code

33324

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:

Victor Alfano

VICTOR ALFANO, ASSISTANT SECRETARY

28 APRIL 1997

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
CS	FERTEL, RUTH U	711 N. BROAD STREET	NEW ORLEANS LA	<input type="checkbox"/>
D	BROOKS, PHILIP S	723 HILLARY STREET	NEW ORLEANS LA 70118	<input type="checkbox"/>
D	RYDER, JAMES E JR.	4144 MONTRACHET DR.	KENNER LA 70065	<input type="checkbox"/>
T	CATHER, JONI	3321 HESSMER AVE	METAIRIE LA	<input type="checkbox"/>
VP	DILAPI, CHARLES	3321 HESSMER	METAIRIE LA	<input type="checkbox"/>
AS	BRINKERHOFF, BECKI F.	17 CHATEAU TALBOT	KENNER LA	<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	Change	Addition
CS, P	FERTEL, RUTH, U.	711 N. BROAD ST.	NEW ORLEANS, LA 70002	<input checked="" type="checkbox"/>	<input type="checkbox"/>
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/>	<input type="checkbox"/>

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:

Becki Brinkerhoff

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0483611

CR2E034 (9/96)