2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9300004098

1. Entity Name

RUTH U. FERTEL, INC.

SIGNATURE:

Principal Place of Business Mailing Address 3321 HESSMER AVENUE 3321 HESSMER AVENUE ETAIRIE LA 70002 METAIRIE LA 70002-4726 3. Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 72-1060618 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD **PLANTATION FL 33324** Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete HYDE, WILLIAM NAME STREET ADDRESS **5 GREAT MEADOW RD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOCUST VALLEY NY 70002** Delete TITLE TITLE **BROOKS, PHILIP S** NAME NAME STREET ADDRESS 723 HILLARY STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70118** TITLE Addition Delete RYDER, JAMES E JR. NAME NAME STREET ADDRESS 4144 MONTRACHET DR. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP KENNER LA 70065 ☐ Delete TITLE Change Addition TITLE PENNISON, THOMAS NAME NAME STREET ADDRESS STREET ADDRESS 6204 ROSALIE CT CITY-ST-ZIP CITY-ST-ZIP METARIE LA ☐ Change Addition Delete TITLE FERTEL, RUTH U NAME STREET ADDRESS STREET ADDRESS 711 N BRAD ST CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70119** Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if

FILED May 18, 2000 8:00 am Secretary of State

05-18-2000 90308 040 ***150.00