

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).

APPROVED
AND
FILED

1998 AUG 24 AM 11: 03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



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

PROFIT CORPORATION
 ANNUAL REPORT
1998

DOCUMENT # **P96000038197 (5)**

1. Corporation Name
RUBY, INC.



Principal Place of Business
**124 NORTH DIXIE HIGHWAY
 WEST PALM BEACH FL 33401**

Mailing Address
**124 NORTH DIXIE HIGHWAY
 WEST PALM BEACH FL 33401**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		4. FEI Number		Applied For	
21		26		05/03/1986		65-0663220		Not Applicable	
Sulte, Apt. #, etc.		Sulte, Apt. #, etc.		5. Certificate of Status Desired		8.75 Additional Fee Required		<input checked="" type="checkbox"/>	
22		27		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees		<input type="checkbox"/>	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>			
23		28		29		30			
Zip		Country		Zip		Country			
24		25		29		30			
33402		U.S.							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
DESIMONE, GEORGE 105 WATERVIEW WAY ROYAL PALM BEACH FL 33411				81 Name			
				82 Street Address (P.O. Box Number is Not Acceptable)			
				83			
				84 City			
				FL			

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	VP
NAME	LAYSON, JAMES	1.2 NAME	SCOTT JASPER
STREET ADDRESS	124 N. DIXIE HWY.	1.3 STREET ADDRESS	23 Edgington Rd
CITY-ST-ZIP	WEST PALM BEACH FL 33401	1.4 CITY-ST-ZIP	23 Warren Road Framington, MA 01701
TITLE	ST	2.1 TITLE	
NAME	CARMONA, CLAUDIO	2.2 NAME	
STREET ADDRESS	124 N. DIXIE HWY.	2.3 STREET ADDRESS	
CITY-ST-ZIP	WEST PALM BEACH FL 33401	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	900002624329-6
NAME		3.2 NAME	-08/25/98-01022-023
STREET ADDRESS		3.3 STREET ADDRESS	*****150.00 *****150.00
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	900002624329-6
NAME		4.2 NAME	-08/25/98-01022-024
STREET ADDRESS		4.3 STREET ADDRESS	*****8.75 *****8.75
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)(l), 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: *James W. Layson* Aug 3-98 561-1373-1

0075972

CR2E034 (5/98)

Att. Division of Corporations

We respectfully request a Certificate
of Status to be sent to:

James LAYSOW / Pres. Ruby inc
P.O. BOX 1503
West Palm Bch. Fla. 33402

Thank you
James Laysow

* Please use Fed x envelope supplied

* This notice was the first received for
our Corp filing. I personally talked to
Division of Corps. And was told to send
in \$150⁰⁰ for fee + \$8⁷⁵ for certificate of Status.

Thank you James Laysow