

2000 UNIFORM BUSINESS REPORT (UBR)

APPROVED
AND
FILED

00 APR 12 PM 1:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000038197
1. Entity Name
Ruby, Inc.

Principal Place of Business Mailing Address
P.O. Box 823 **Same**
Boca Raton, Florida 33429-0823

2. Principal Place of Business **See above** 3. Mailing Address **See above**
Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
Zip Country Zip Country

4. FEI Number **65-0663220** Applied For Not Applicable
5. Certificate of Status Desired **\$8.75** Additional Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
George De Simone
105 Waterview Way
Royal Palm Beach, Florida 33411

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
~~388883224029-4~~
~~-04/26/00-01006-014~~
City *****150.00 FL ***2750.00**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: James W. Layson, President 3-14-00 561-787-3946
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CF 034 (9/99)

THE LAW FIRM OF

GILLESPIE & ALLISON, P.A.

SUITE 300
1515 SOUTH FEDERAL HIGHWAY
BOCA RATON, FLORIDA 33432

R. BOWEN GILLESPIE, III
DONALD M. ALLISON*
TODD C. DROSKY†

TELEPHONE (561) 368-5758
TELECOPIER (561) 395-0917

OF COUNSEL
GARY L. BLUM♦

*Also Admitted in Arizona & California
†Also Admitted in Colorado & the
District of Columbia

♦ Admitted in New York
Not Admitted in Florida

November 29, 1999

VIA CERTIFIED MAIL

Florida Department of State
Division of Corporations
Attention: Michelle Milligan
P.O. Box 6327
Tallahassee, Florida 32314

RE: Ruby, Inc.

~~PA6 - 67994 - 38197~~
PA6

Dear Ms. Milligan:

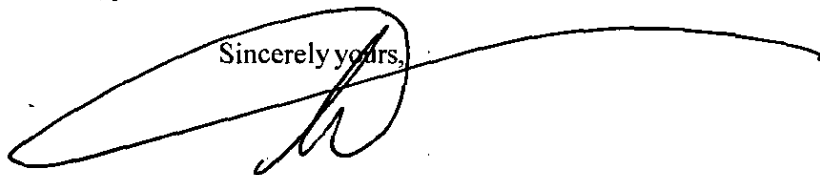
Please be advised that this office has been retained by Ruby, Inc., a Florida corporation. Recently, you were contacted by Mr. James Layson, President of Ruby, Inc., regarding Ruby, Inc.'s inactive status. It is my understanding that Ruby, Inc. has been administratively dissolved for not filing its corporate annual report. However, Mr. Layson advised you that filing the corporate annual report was near impossible because control and operations of Ruby, Inc. had been criminally taken over by unrelated third parties. As a result, you advised Mr. Layson to document same and the Department would consider Ruby, Inc.'s request for a late filing without penalty. This correspondence shall constitute same.

To better comprehend the factual scenario giving rise to this correspondence, I am enclosing a copy of our client's Civil Remedy Notice of Insurer Violation which has been filed with the Florida Department of Insurance. Please note Exhibit "A" thereto in particular.

In anticipation of the Department's consideration and understanding in this matter, I am enclosing this firm's trust account check number 43548 in the amount of \$150.00, representing the 1999 corporate annual report filing fee.

If you have any questions in this matter, please do not hesitate to contact me.

Sincerely yours,



Todd C. Drosky

TCD:/kjh

cc: Ruby, Inc. (without enclosures)

kelli\lit\ruby\correspo\deptstat