2001 UNIFORM BUSINESS REPORT (UBR) Apr 27, 2001 8:00 am Secretary of State **DOCUMENT # 262713** 1. Entity Name RUTH REGINA, INC. 04-27-2001 90271 032 ***150.00 Principal Place of Business Mailing Address RUTH REGINA GLASSER ruth regina glasser 1050 KANE CONCOURSE 1050 KANE CONCOURSE BAY HARBOR FL 33154 BAY HARBOR FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0973616 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agents 7. Name and Address of New Registered Agent Name PANKEN, RUTH REGINA Street Address (P.O. Box Number is Not Acceptable) 1050 KANE CONCOURSE **BAY HARBOR FL 33154** 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if app 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, 2001 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. Change ☐ Addition TITLE ☐ Delete TITLE PANKEN, RUTH REGINA NAME NAME STREET ADDRESS STREET ADDRESS 1050 KANE CONCOURSE CITY-ST-ZIP CITY-ST-ZIP BAY HARBOR FL ☐ Addition Change Delete TITLE TITLE SHENBERG, MITCHELL NAME NAME STREET ADDRESS P. O. BOX 430308, N/A STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Addition ~ Change TITLE ☐ Delete — TITLE SHENBERG, RANDALL NAME NAME STREET ADDRESS 13404 SW 108TH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 TITI F ☐ Change ☐ Addition. TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition □ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 oth

SIGNATURE: *