


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

FILED
Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 273524 (9) 1. Corporation Name RUTH-SUE INC					
Principal Place of Business 502 CARRINGTON LANE FORT LAUDERDALE FL 33326 US		Mailing Address 502 CARRINGTON LANE P O BOX 664972 FORT LAUDERDALE FL 33326-3580 US			
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29		3. Date Incorporated or Qualified 09/10/1963 3a. Date of Last Report 03/22/1996 4. FEI Number 59-1023862 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent GARBER, BURTON E 502 CARRINGTON LANE FORT LAUDERDALE FL 33326			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code		
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)					
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP 1.1 P SHERE, RUTH 10921 SW 93RD AVE. MIAMI FL <input checked="" type="checkbox"/> DELETE 1.2 ST KOBETZ, SUSAN 10381 SW 125TH ST MIAMI FL <input checked="" type="checkbox"/> DELETE 1.3 D GARBER, BURTON E 502 CARRINGTON LANE FT. LAUDERDALE FL <input type="checkbox"/> DELETE 1.4 <input type="checkbox"/> DELETE 1.5 <input type="checkbox"/> DELETE 1.6 <input type="checkbox"/> DELETE			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 P Garber, Shirley L. 502 Carrington Lane Ft. Lauderdale, FL. 33326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.2 ST Garber, Burton E. 502 Carrington Lane FT. Lauderdale, FL. 33326 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 1.3 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.4 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.5 <input type="checkbox"/> Change <input type="checkbox"/> Addition 1.6 <input type="checkbox"/> Change <input type="checkbox"/> Addition		
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: <u>Burton E. Garber</u> Burton E. Garber 1/29/97 (954) 384-0582 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					



CR2E034 (9/96)