FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F13494** **(2)**

1. Corporation Name

RUTH K. DAVIS, INC.

Principal Place of Business

1981 US 27 S
PO BOX 1652
SEBRING FL 33871

Mailing Address

1981 US 27 S
PO BOX 1652
SEBRING FL 33871

DO NOT WRITE IN THIS SPACE

3. Date Incorporated / Qualified: 12/31/1980

3a. Date of Last Report: 05/26/1994

4. FEI Number: 59-2081374 — Applied For / Not Applicable

5. Certificate of Status Desired: **$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: **$5.00** May Be Added to Fees

8. Is the corporation a subsidiary of a foreign corporation? Yes / No

9. Name and Address of Current Registered Agent

DAVIS, RUTH K
1981 US 27 S
SEBRING FL 33870

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number Not Acceptable)

83

84 City **FL** 85 Zip Code

11. 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. The above named entity is aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. The above named entity further is aware that it is required to pay any annual report fees required by Chapter 607, Florida Statutes, and that its failure to do so may result in dissolution of the entity. The above named entity also is aware that it may be dissolved for the failure to timely file annual reports or pay the fees required by Chapter 607, Florida Statutes.

12.

PTD
DAVIS, RUTH K
1981 US 27 S
SEBRING, FL 00000

13. ADDITIONS, CHANGES TO OFFICERS AND/OR DIRECTORS

Change / Addition

14. I hereby certify that the information supplied with this report is true and accurate and that my signature shall constitute an oath or affirmation that I am familiar with the provisions of Chapter 607, Florida Statutes, relating to the preparation of this report, and that my name appears above, or on an attachment with an indication 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 above, or on an attachment with an indication that I am an officer, director, or agent of any foreign corporation filing with an address.

SIGNATURE: Ruth K. Davis 4/27/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RUTH K. DAVIS

0448000 FP