

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

FILED  
May 07 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
---	---	---

DOCUMENT # **K84192** (9)

1. Corporation Name

**RUTH'S CHRIS STEAKHOUSE #9, INC.**



Principal Place of Business

**3913 N E 163RD STREET  
N MIAMI BEACH FL 33160**

Mailing Address

**3913 N E 163RD STREET  
N MIAMI BEACH FL 33160**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>04/28/1989</b>	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number <b>59-2958929</b>	Applied For <input type="checkbox"/> Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	Zip Code

**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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CSP</b>	1.1 TITLE	<b>P</b>
NAME	<b>FERTEL, RUTH U.</b>	1.2 NAME	<b>Hyde, William</b>
STREET ADDRESS	<b>3321 HESSMER</b>	1.3 STREET ADDRESS	<b>Five Great Meadow Road</b>
CITY-ST-ZIP	<b>METAIRIE LA 70002</b>	1.4 CITY-ST-ZIP	<b>Locust Valley, NY</b>
TITLE	<b>AD</b>	2.1 TITLE	<b>T</b>
NAME	<b>BOULMEY, BRETT</b>	2.2 NAME	<b>Pennison, Thomas</b>
STREET ADDRESS	<b>3913 NE 163RD ST</b>	2.3 STREET ADDRESS	<b>6204 Rosalie Court</b>
CITY-ST-ZIP	<b>N MIAMI BEACH FL</b>	2.4 CITY-ST-ZIP	<b>Metairie, LA 70003-2058</b>
TITLE	<b>T</b>	3.1 TITLE	<b>AS</b>
NAME	<b>CATHER, JONI</b>	3.2 NAME	<b>Burkart, Jaymie</b>
STREET ADDRESS	<b>3321 HESSMER</b>	3.3 STREET ADDRESS	<b>107 E. Fiedd Court</b>
CITY-ST-ZIP	<b>METAIRIE LA</b>	3.4 CITY-ST-ZIP	<b>Metairie, LA 70471</b>
TITLE	<b>D</b>	4.1 TITLE	
NAME	<b>BROOKS, PHIL</b>	4.2 NAME	
STREET ADDRESS	<b>3321 HESSMER</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>METAIRIE LA</b>	4.4 CITY-ST-ZIP	
TITLE	<b>D</b>	5.1 TITLE	<b>D</b>
NAME	<b>RYDER, JIM</b>	5.2 NAME	<b>Ryder, James</b>
STREET ADDRESS	<b>3321 HESSMER</b>	5.3 STREET ADDRESS	<b>4144 Monrache</b>
CITY-ST-ZIP	<b>METAIRIE LA</b>	5.4 CITY-ST-ZIP	<b>Kenner, LA 70065</b>
TITLE		6.1 TITLE	<b>S</b>
NAME		6.2 NAME	<b>Fertel, Ruth U.</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>711 N. Broad Street</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>New Orleans, LA 70119</b>

14. 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 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:

*[Signature]*

CR2E034 (10/97)