2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # **K84192** May 18, 2000 8:00 am Secretary of State RUTH'S CHRIS STEAK HOUSE #9. INC. 05-18-2000 90308 041 ***150.00 Mailing Address Principal Place of Business 3913 N E 163RD STREET 3913 N E 163RD STREET N MIAMI BEACH FL 70002-4790 N MIAMI BEACH FL 33160 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc Applied For City & State 4. FEI Number 59-2958929 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. DATE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 -- OFFICERS AND DIRECTORS 12, 11. Addition TITLE ☐ Delete TITLE HYDE, WILLIAM NAME NAME STREET ADDRESS **FIVE GREAT MEADOW ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LOCUST VALLEY NY 70002** Addition Delete TITLE TITLE PENNISON, THOMAS NAME STREET ADDRESS **6204 ROSALIE COURT** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **METAIRIE LA 70003** Change Delete TITLE TITLE -**BROOKS, PHIL** NAME NAME STREET ADDRESS STREET ADDRESS 3321 HESSMER CITY-ST-ZIP CITY-ST-ZIP METARIE LA ☐ Change ☐ Addition Delete TITLE TITLE NAME RYDER, JAMES NAME STREET ADDRESS STREET ADDRESS 4144 MORACHET CITY-ST-ZIP CITY-ST-ZIP KENNER LA 70065 ☐ Change ☐ Addition TITLE TITLE Delete FERTEL, RUTH U NAME NAME STREET ADDRESS STREET ADDRESS 711 N. BROAD STREET CITY-ST-ZIP CITY-ST-ZIP **NEW ORLEANS LA 70119** Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 ddress, with all other like empowered.

SIGNATURE: