## FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 22, 2002 8:00 am Secretary of State P00000018943 DOCUMENT # 1. Entity Name 07-22-2002 90165 043 \*\*\*550.00 RUTH D. SULLIVAN, INC. Principal Place of Business Mailing Address 529 VERA CRUZ DRIVE 529 VERA CRUZ DRIVE DESTIN FL 32541 DESTIN FL 32541 2. Principal Place of Business 3. Mailing Address SAME SAME Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3630371 Not Applicable ~Zip Country Zip Country \$8.75 Additional -5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WRIGHT, PETER E Street Address (P.O. Box Number is : Number is Not Acceptable) 646 HWY 98 DESTIN FL 32541 City Zip Code 8. The above name entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent, SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE ☐ Change ☐ Addition Same WRIGHT, MARY S NAME STREET ADDRESS 529 VERA CRUZ DR STREET ADDRESS. CITY-ST-ZIP DESTIN FL 32541 CITY-ST-ZIP TITLE □ Delete TITLE Change ☐ Addition SULLIVAN, SAMUEL NAME SULLIVAN, SANUAZ E NAME STREET ADDRESS STREET ADDRESS 3403 GARDEN GATE WAY SAME CITY-ST-ZIP CITY-ST-ŽIP HOUSTON TX 77059 TITLE ☐ Delete TITLE ☐ Change ☐ Addition Same LAMAR, MARGERY S NAME NAME STREET ADDRESS 1516 KNOLLWOOD PLACE STREET ADDRESS CITY-ST-ZIP ANNAPOLIS MD 21401 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change \_\_\_ Addition

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 changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE: MAGNATURE AND TYPE OR PRINTED NAMED SIGNATURE OR DIRECTOR

☐ Delete

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

Daytime Phone

Change

Addition