2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR).

Feb 21, 2005 08:00 AM DOCUMENT # P00000020191 **Secretary of State** 1. Entity Name RUTH DIAMOND TRAVEL, INC. Mailing Address Principal Place of Business 6159 HEATHER ST. JUPITER FL 33458 6159 HEATHER ST. JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1008479 Not Applicable Country Zip Country Žiρ \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HAP, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 341 WEST INDIANTOWN RD. JUPITER FL 33458 Zıp Çode 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11 TITLE PT THE ☐ Change ☐ Addition Delete 1100000238969 NAME DIAMOND, RUTH NAME 02/22/05-80019-024 150.00 6159 HEATHER STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JUPITER FL 33458 CITY-ST-ZIP **VPS** Delete Tritt Change Addition TITLE NAME SCHNEIDER, HOWARD STREET ADDRESS 150 FAST TALL OAK CIRCLE STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33410 CHY-SI-ZIP ☐ Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP DIFE 31315 ☐ Change M Addition Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHTY-ST-ZIP Change Addition □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-7P CITY-ST-ZIP Delete 11111 Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. 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 10 or Block 11 if

ICER OR DIRECTOR

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

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