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FILED
May 11 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P93000003128 (4)

1. Corporation Name

RUTH'S ISLAND INTERIORS, INC.



Principal Place of Business

Mailing Address

18051 SAN CARLOS BLVD.
UNIT 17
FORT MYERS BEACH FL 33931

18051 SAN CARLOS BLVD.
UNIT 17
FORT MYERS BEACH FL 33931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/14/1993

4. FEI Number

65-0390926

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. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOLZ, VIRGINIA R
18051 SAN CARLOS BLVD.
UNIT 17
FT. MYERS BEACH FL 33931

81 Name

MELVIN J. BOLZ, JR

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

12132 SIESTA DR

83

84 City

FT MYERS BEACH

FL

85 Zip Code

33431

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

MELVIN J. BOLZ, JR. Dir/Vel/Sec

(NOTE: Registered Agent signature required when reinstating)

5/04/98

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP ☐ DELETE

NAME BOLZ, VIRGINIA R
STREET ADDRESS 18051 SAN CARLOS BLVD., UNIT 17
CITY-ST-ZIP FT MYERS BEACH FL 33931

TITLE DV ☐ DELETE

NAME BOLZ, MELVIN
STREET ADDRESS 18051 SAN CARLOS BLVD., UNIT 17
CITY-ST-ZIP FT MYERS BEACH FL 33931

TITLE ST ☒ DELETE

NAME FLORES, DONNA
STREET ADDRESS 18051 SAN CARLOS BLVD., UNIT 17
CITY-ST-ZIP FT MYERS BEACH FL 33931

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

1.1 TITLE Dir./PRES/Treas. ☒ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE Dir./V.P./Sec. ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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

MELVIN J. BOLZ, JR.

4/14/98

CP2E034 (10/97)