2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

TYPEO OR PRINTED NAME

SIGNING OFFICER OR DIRECTOR

Mar 27, 2001 8:00 am **Secretary of State** RUTH'S ISLAND INTERIORS, INC. 03-27-2001 90028 023 ***150.00 Principal Place of Business Mailing Address 19051 SAN CARLOS BLVD. 19051 SAN CARLOS BLVD. UNIT 17 **UNIT 17** FORT MYERS BEACH FL 33931 FORT MYERS BEACH FL 33931 2. Principal Place of Business Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0390926 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required ~- 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MELVIN J. BOLZ, MELVIN J. J (P.O. Box Number is Not Acceptable) 12132 SIESTA DR **UNIT 17** FT MYERS FL 33931 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 3-22-01 FILE NOW!!! FEE IS \$150.00 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 MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DPT TITLE ☐ Delete TITLE BOLZ, VIRGINIA R. **BOLZ, VIRGINIA R** NAME NAME 19051 SAN CARLOS BLVD., UNIT 17 8560 BRITTANIA DR STREET ADDRESS STREET ADDRESS FT MYERS, FL 33912 FT MYERS BEACH FL 33931 CITY-ST-ZIP CITY-ST-ZIP DVPS TITLE TITLE □ Delete BOLZ. MELVIN BOLZ MGLVIN J. NAME NAME 19051 SAN CARLOS BLVD., UNIT 17 STREET ADORESS STREET ADDRESS 8560 BRITTANIA DR. FT MYERS BEACH FL 33931 CITY-ST-7IP CITY-ST-ZIP FT MYERS, FL 33912 ☐ Addition TITLE - Delete TITLE CHOATE, LISA T. NAME NAME 12130 SIESTA DR STREET ADDRESS STREET ADDRESS FORT MYERS BEACH FL 33931 CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITI F TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 tusted 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 a address, with all others like empowered.

FILED