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APPROVED AND FILED

95 MAY 19 AM 10:15

CORPORATION ANNUAL REPORT 1995



FLORIDA DEPARTMENT OF STATE Sarah B. Northam Secretary of State DIVISION OF CORPORATIONS

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # P93000031389 (8)

1. Corporation Name:

RUBY BAY INVESTMENTS, INC.

Principal Place of Business:

23223 FRONT BEACH ROAD 520A PANAMA CITY BEACH FL 32418 US

Mailing Address:

23223 FRONT BEACH ROAD 520A PANAMA CITY BEACH FL 32418 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Subject: 04/27/1993 3a. Date of Last Report: 05/01/1994

4. FEI Number: 59-3188129 Applied For: Not Applicable

5. Certificate of Status: Limited \$8.75 Additional Fee Required

6. Election Campaign Financing: Trust Fund Contributions \$5.00 May Be Added to Fees

8. The corporation has applied for an available tax credit for RORC Florida Statutes: No

2. Principal Place of Business:

21. State: Florida

22. City & State:

23. City & State:

24. City & State:

25. City & State:

26. City & State:

27. City & State:

28. City & State:

29. City & State:

30. City & State:

2a. Mailing Address:

26. State: Florida

27. City & State:

28. City & State:

29. City & State:

30. City & State:

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HESS, GLENN L 9108 FRONT BEACH ROAD PANAMA CITY BEACH FL 32408

B1. Name B2. Street Address, P.O. Box Number or Post-Office

B3. City B4. State: FL B5. Zip Code

11. I, the undersigned, being duly sworn, depose and say that I am a resident of the State of Florida and the 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 provisions of Section 607.01, Florida Statutes.

SIGNATURE: _____

Table with 12 columns: NAME, STREET ADDRESS, CITY, STATE, ZIP, and 13 columns: ADDRESS CHANGED, ADDRESS ADDED. Rows include Ruby Hill and Bobby Cobb.

14. I, the undersigned, hereby declare that the information furnished with this filing is voluntarily furnished and does not qualify for the exemption stated in section 607.01, Florida Statutes. I further declare that the information was obtained from the annual report or supplied to the annual report as true and accurate and that my signature shall be a true and correct effect as if made in person.

SIGNATURE: Ruby C. Hill HIGHLY RECOMMENDED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/95 404-449 7020