

**FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00**

**FILED**  
**Mar 17 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**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 32413-1041, US**

2. Principal Place of Business  
 21 **7205 Thomas Dr.**  
 22 **C606**  
 23 **Panama City Beach, FL**  
 24 **32408** 25 **Bay**

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

3. Date Incorporated or Qualified: **04/27/1993**

3a. Date of Last Report: **04/16/1996**

4. FEI Number: **59-3188129**

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 has liability for intangible tax under s. 193.032, Florida Statutes:  Yes  No

9. Name and Address of Current Registered Agent  
**HESS, GLENN L**  
**9108 FRONT BEACH ROAD**  
**PANAMA CITY BEACH FL 32408**

10. Name and Address of New Registered Agent  
 81 Name: **Bobby L. Cobb**  
 82 Street Address (P.O. Box Number is Not Acceptable): **7205 Thomas Dr. C606**  
 83 City: **Panama City Beach** 84 State: **FL** 85 Zip Code: **32408**

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: *[Signature]* DATE: **3-12-97**

12. OFFICERS AND DIRECTORS

TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HILL, RUBY</b>	
STREET ADDRESS	<b>1010 SKYLINE DRIVE</b>	
CITY-ST-ZIP	<b>GRIFFIN GA 30223</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>COBB, BOBBY</b>	
STREET ADDRESS	<b>23223 FRONT BEACH ROAD, A-520</b>	
CITY-ST-ZIP	<b>PANAMA CITY BCH. FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	<b>Bobby L. Cobb</b>
2.3 STREET ADDRESS	<b>7205 Thomas Dr. C606</b>
2.4 CITY-ST-ZIP	<b>Panama City Beach, FL 32408</b>
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: *[Signature]* DATE: **3-11-97 770-4497040**

CR2E034 (9/96)