

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
(AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED  
AND  
FILED

pg. 1 of 2

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

97 JUL 22 PM 2:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000038015 (2)

1. Corporation Name  
HUGHES-RUIZ, INC.



Principal Place of Business  
1017 KANE CONCOURSE  
BAY HARBOR ISLANDS FL 33154

Mailing Address  
1017 KANE CONCOURSE  
BAY HARBOR ISLANDS FL 33154

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
21 1017 KANE CONCOURSE  
Suite, Apt. #, etc.  
22 City & State  
23 Bay Harbor Islands FL  
Zip 24 33154 Country 25 U.S.A.  
2a. Mailing Address  
26 1017 KANE CONCOURSE  
Suite, Apt. #, etc.  
27 City & State  
28 Bay Harbor Islands FL  
Zip 29 33154 Country 30 U.S.A.

3. Date Incorporated or Qualified 05/27/1993  
3a. Date of Last Report 08/09/1996  
4. FEI Number 65-0413468  
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

9. Name and Address of Current Registered Agent  
HUGHES-SHAYKIN, NELLY  
1017 KANE CONCOURSE  
BAY HARBOR ISLANDS FL 33154

10. Name and Address of New Registered Agent  
81 Name Hughes-SHAYKIN, Nelly  
82 Street Address (P.O. Box Number is Not Acceptable)  
1017 KANE CONCOURSE  
83 Bay Harbor Islands FL  
84 City Bay Harbor Islands FL 85 Zip Code 33154

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, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
1. DPTS  
HUGHES-SHAYKIN, NELLY  
1017 KANE CONCOURSE  
BAY HARBOR ISLANDS FL 33154  
2. DV  
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1017 KANE CONCOURSE  
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I do 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

N. Alan

7/22/97

CR2E034 (4/97)



**HUGHES - RUIZ, INC.**

Belts • Buckles

pg. 2 of 2

Talked to LEE on July 14, 1997 — HE Told  
ME To send \$165.00 To P.O. Box 6327 —

Reason — For sending in money late we  
didn't get First notice because  
we changed Address —

WE moved From 1025 KANE Concourse, suite  
208 — NEW Address 1017 KANE

Concourse street level — Thank you

*M. Ruiz*