

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Nancy H. Walker
Secretary of State
Division of CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 PH 3:21

DOCUMENT # P93000043193 (0)

1. Corporation Name

RUBY WATCHES INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

141 NE 1ST ST
MIAMI FL 33132

Mailing Address

141 NE 1ST ST
MIAMI FL 33132

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/18/1993

3a. Date of Last Report

08/10/1994

4. FEI Number

65-0417790

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under Chapter 192, Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 Suite Apt # 610

2a. Mailing Address

26 Suite Apt # 610

22 City & State

27 City & State

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

ALI, HAKIM W
141 NE 1ST ST
MIAMI FL 33132

81 Name

82 Street Address if P.O. Box Number is Not Acceptable

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0602 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 of Registered Agent (Required if Registered Agent is not the corporation)

Signature of Registered Agent (Required if Registered Agent is not the corporation)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGED TO OFFICERS AND DIRECTORS IN 12

12.1	12.2
NAME	D
NAME	ALI, HAKIM W
STREET ADDRESS	141 NE 1ST ST
CITY & STATE	MIAMI FL 33132
12.1	D
NAME	ALI, RUBINA H
STREET ADDRESS	141 NE 1ST ST
CITY & STATE	MIAMI FL 33132
12.1	
NAME	
STREET ADDRESS	
CITY & STATE	
12.1	
NAME	
STREET ADDRESS	
CITY & STATE	
12.1	
NAME	
STREET ADDRESS	
CITY & STATE	
12.1	
NAME	
STREET ADDRESS	
CITY & STATE	

13.1	13.2
13.1 NAME	☐ Change ☐ Addition
13.1 STREET ADDRESS	
13.1 CITY & STATE	
13.1 NAME	☐ Change ☐ Addition
13.1 STREET ADDRESS	
13.1 CITY & STATE	
13.1 NAME	☐ Change ☐ Addition
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13.1 CITY & STATE	
13.1 NAME	☐ Change ☐ Addition
13.1 STREET ADDRESS	
13.1 CITY & STATE	
13.1 NAME	☐ Change ☐ Addition
13.1 STREET ADDRESS	
13.1 CITY & STATE	

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct. I am not a shareholder, officer, or director of the corporation. I further certify that the information indicated on this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made and made that I am an officer or director of the corporation or the person or persons empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 if changed or on an attached sheet.

SIGNATURE: *[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

HAKIM ALI

4/28/95 305-358-2266