

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 JUN 23 AM 9:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000006613 (1)**

1. Corporation Name  
**RUBY SLIPPER, INC.**

000001522710  
-06/26/95--01023--018  
\*\*\*\*225.00 \*\*\*\*225.00

DO NOT WRITE IN THIS SPACE.

Principal Place of Business Mailing Address  
**% ILOVICH DANIELLA & KLAPHOLZ PA.**  
2206 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33020

3. Date Incorporated or Qualified **01/27/1994** 3a. Date of Last Report

2. Principal Place of Business 2a. Mailing Address  
21 **7500 W. Commercial Blvd** 26 **7500 W. Commercial Blvd**  
Suite, Apt. #, etc. Suite, Apt. #, etc.

4. FEI Number **65-0419887** Applied For  
Not Applicable

22 City & State 27 City & State

5. Certificate of Status Desired  \$8.75 Additional  
Fee Required

23 **Lauderhill FL** 28 **Lauderhill FL**

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

24 **33319** 25 **USA** 29 **33319** 30 **USA**

8. This corporation has liability for intangible tax under S. 199.032,  
Florida Statutes  Yes  No

9. Name and Address of Current Registered Agent  
**DANELLA PROSS**  
2206 HOLLYWOOD BLVD.  
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent  
81 Name **Steven B Frank**  
82 Street Address (P.O. Box Number is Not Acceptable)  
**10401 NW 6 CT**  
83  
84 City **Coral Springs** FL 85 Zip Code **33071**

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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]*

NOTE: Registered Agent signature required when renewing.

12. OFFICERS AND DIRECTORS	
TITLE	<b>DPST</b>
NAME	<b>FRANK, SETH</b>
STREET ADDRESS	<b>SUILFOND DR.</b>
CITY-ST-ZIP	<b>Boca Raton FL 33434</b>
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	<b>Pres.</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	<b>Steven B. Frank</b>
1.3 STREET ADDRESS	<b>10401 NW 6 CT</b>
1.4 CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33071</b>
2.1 TITLE	<b>V.P.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	<b>SEYMOUR P. HYMAN</b>
2.3 STREET ADDRESS	<b>640 NW 104 AVE</b>
2.4 CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33071</b>
3.1 TITLE	<b>TREAS.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	<b>JESSICA E. HYMAN</b>
3.3 STREET ADDRESS	<b>640 NW 104 AVE</b>
3.4 CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33071</b>
4.1 TITLE	<b>SECY</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	<b>MARY FRANK</b>
4.3 STREET ADDRESS	<b>10401 NW 6 CT</b>
4.4 CITY-ST-ZIP	<b>CORAL SPRINGS, FL 33071</b>
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 is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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: *Mary Frank* **MARY FRANK** 4/25/95 305 744-2200