

2001 UNIFORM BUSINESS REPORT (UBR)

07-06-2001 90199 042 ***150.00
P94000043288

DOCUMENT # P94000043288

1. Entity Name

RTH INVESTMENTS-MANAGEMENT CORPORATION

Principal Place of Business

Mailing Address

100460 OVERSEAS HWY
KEY LARGO FL 33037
US

100460 OVERSEAS HWY
KEY LARGO FL 33037
US

2. Principal Place of Business

3. Mailing Address

1455 Court Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Clearwater, FL

4. FEI Number 65-0497256

Applied For
Not Applicable

Zip

Country

Zip 33756

Country Pinellas

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HAIRE, WILLIAM C
429 WOODLAWN AVE
BELLEAIR FL

Name Linda S. Griffin, ESQ

Street Address (P.O. Box Number is Not Acceptable)
1455 Court Street

City Clearwater

FL

Zip Code 33756

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

6/29/01
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing,
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D ☒ Delete

NAME HAIRE, ROBERT T
STREET ADDRESS PO BOX 2646
CITY-ST-ZIP KEY LARGO FL 33037

TITLE S ☒ Delete

NAME WILLIAM C. HAIRE
STREET ADDRESS 429 WOODLAWN AVE.
CITY-ST-ZIP BELLEAIR FL

TITLE V ☒ Delete

NAME HAIRE, ROBERT STEVEN
STREET ADDRESS 100460 OVERSEAS HWY
CITY-ST-ZIP KEY LARGO FL 33037

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete

NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/S ☐ Change ☒ Addition

NAME HAIRE, M. RENEE
STREET ADDRESS P.O. Box 50034
CITY-ST-ZIP Arlington, VA 22205

TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

NAME
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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition

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TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: M. Renee Haire M. Renee Haire

6.28.1

703.527.0250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED

01 JUL 12 PM 6:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)

Attachment Doc# P94000043288
B0059509

Passer

June 6, 2001

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Key Largo Travel, Inc.
FEI # 65-0349583
RTH Enterprises, Inc.
FEI # 65-0261937
RTH Investments-Management Corporation
FEI # 65-0497256

Dear Ladies and Gentlemen:

In conversation this date with a very courteous, knowledgeable individual at your office by the name of Jo, we inquired if there was a bereavement waiver of late charge fees. Jo suggested that we enclose a letter with each 2001 Uniform Business Report and a check for \$150.00 explaining the reason for the delay in sending our 2001 UBR and asking if the additional fee could be waived.

My father, Robert T. Haire, passed away the latter part of 2000 and as he had been President of the above-referenced corporations, we are in the process of working with a Certified Public Accounting firm to get his affairs in order.

His affairs were extremely complex and were further complicated when my father's bookkeeper recently resigned. It has just come to my attention that the annual reports of the above corporations had not been renewed.

If there were any way that you would be able to waive the additional fees and accept our checks of \$150.00 for each corporation, it would be very much appreciated.

Thank you for your cooperation in this matter.

Sincerely,

M. Renee Haire

M. Renee Haire, Trustee
Robert T. Haire Revocable Trust
P.O. 50034
Arlington, VA 22205