


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

FILED
Mar 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT - 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000094614 (1)**

1. Corporation Name

RUTH'S QUEEN OF DIAMONDS TRAVEL, INC.



Principal Place of Business

**1220 WHITEWOOD WAY
NICEVILLE FL 32578**

Mailing Address

**1220 WHITEWOOD WAY
NICEVILLE FL 32578**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/13/1995

4. FEI Number

59-3345500

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

2. Principal Place of Business

21 P O Box 415

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 415

Suite, Apt. #, etc.

City & State

23 Niceville, FL

City & State

28 Niceville, FL

Zip

24 32588

Country

25 OKA/USA

Zip

29 32588

Country

30 OKA/USA

9. Name and Address of Current Registered Agent

**HAMBY, RUTH E
1220 WHITEWOOD WAY
NICEVILLE FL 32578**

10. Name and Address of New Registered Agent

81 Name

Denise White

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

83

12326 Ailanthus Dr

84 City

pensacola

FL

85 Zip Code

32506

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

Denise White

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

(NOTE: Registered Agent signature required when reinstating)

3/17/98

12. OFFICERS AND DIRECTORS

TITLE

**D HAMBY, RUTH E
1220 WHITEWOOD WAY
NICEVILLE FL 32578**

☒ DELETE

TITLE

☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

Pres

☒ Change

☐ Addition

1.2 NAME

Denise White

1.3 STREET ADDRESS

12326 Ailanthus Dr

1.4 CITY-ST-ZIP

Pens, FL 32506

2.1 TITLE

Secretary

☒ Change

☐ Addition

2.2 NAME

Delwayne White

2.3 STREET ADDRESS

12326 Ailanthus Dr

2.4 CITY-ST-ZIP

Pens, FL 32506

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

☐ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

700002464037

-03/20/98--01113--010

*****150.00**

14. 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 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

Denise White

3-17-98

(602) 457-3000

CR2E034 (10/97)