

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **P96000038197 (5)**

1. Corporation Name

RUBY, INC.

Principal Place of Business

**124 NORTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

Mailing Address

**124 NORTH DIXIE HIGHWAY
WEST PALM BEACH FL 33401**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**DESIMONE, GEORGE
105 WATERVIEW WAY
ROYAL PALM BEACH FL 33411**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/03/1996

4. FEI Number

65-0663220

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P** ☐ DELETE

NAME **LAYSON, JAMES**
STREET ADDRESS **124 N. DIXIE HWY.**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE **ST** ☒ DELETE

NAME **CARMONA, CLAUDIO**
STREET ADDRESS **124 N. DIXIE HWY.**
CITY-ST-ZIP **WEST PALM BEACH FL 33401**

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **VP** ☐ Change ☒ Addition

1.2 NAME **SCOTT JASPER**

1.3 STREET ADDRESS **23 Framington**

1.4 CITY-ST-ZIP **23 Warren Road Framington, MA 01701**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE **900002624329-6**

3.2 NAME **-08/25/98-01022-023**

3.3 STREET ADDRESS *******150.00 *****150.00**

3.4 CITY-ST-ZIP

4.1 TITLE **900002624329-6**

4.2 NAME **-08/25/98-01022-024**

4.3 STREET ADDRESS *******8.75 *****8.75**

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(l), 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

James W. Layson Aug 3-98 561-1373-1

APPROVED
AND
FILED

1998 AUG 24 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



0075972

CR2E034 (5/98)

Att. Division of Corporations

We respectfully request a Certificate
of status to be sent to :

James LAYSOW /Pres. Ruby inc
P.O. BOX 1503
West Palm Bch. Fla. 33402

Thank you
James Laysow

* Please use Fed x envelope supplied

* This notice was the first received for
our Corp filing. I personally talked to
Division of Corps. And was told to send
in \$150.00 for fee + \$87.50 for certificate of status.

Thank you James Laysow