

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000038197

1. Entity Name

Ruby, Inc.

Principal Place of Business

P.O. Box 823

Boca Raton, FL 33429-0823

Mailing Address

P.O. Box 823

Boca Raton, FL 33429-0823

2. Principal Place of Business

P.O. Box 823

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 823

Suite, Apt. #, etc.

City & State

Boca Raton, Florida

City & State

Boca Raton, Florida

4. FEI Number

65-0663220

Applied For

Not Applicable

Zip

Country

USA

Zip

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DeSimone, George
105 Waterview Way
Royal Palm Beach, Florida 33411

7. Name and Address of New Registered Agent

Name

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

City

FL

Zip Code

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)

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 NAME ☐ Delete
James W. Layson
6877 Barnwall Drive
STREET ADDRESS Boynton Beach, FL 33437 PD
CITY-ST-ZIP

TITLE NAME ☐ Delete
Scott Jaspon
6877 Barnwall Drive
STREET ADDRESS Boynton Beach, Florida 33437 WPD
CITY-ST-ZIP

TITLE NAME ☐ Delete
George DeSimone
105 Waterview Way
STREET ADDRESS Royal Palm Beach, FL 33411 STD
CITY-ST-ZIP

TITLE NAME ☐ Delete
Craig Zuckerman
86 Cider Mill Road
STREET ADDRESS Sudbury, MA 01776 D
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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)(j), 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:

James W. Layson James W. Layson Pres. 4-27-01

Date

Daytime Phone #

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90036 020 ***150.00

658681

DO NOT WRITE IN THIS SPACE

CR2E034 (11/00)