

2-5-97 B 1355 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Feb 05 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # P96000067994 (9)

1. Corporation Name

RUBY A. ENTERPRISES, INC.

Principal Place of Business

8380 ULMERTON ROAD #312 304
LARGO FL 34684 33771-5327

Mailing Address

8380 ULMERTON ROAD #312 304
LARGO FL 33771-5327



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 8380 ULMERTON ROAD		26 1524 Seagull Dr		08/15/1996			
22 304		27 108		4. FEI Number		Applied For	
23 LARGO FL		28 PALM HARBOR FL		59-3395669		Not Applicable	
24 33771-5327		29 34685-2439		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 USA		30 USA		6. Election Campaign Financing Trust Fund Contribution		5.00 May Be Added to Fees	
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

REESE, MICHAEL K
38426 U.S. HIGHWAY 19 NORTH
PALM HARBOR FL 34684

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 required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DP TS	1.1 TITLE	
NAME	RUBY, DOLLY	1.2 NAME	Marion L Ruby
STREET ADDRESS	8380 ULMERTON ROAD #312 304	1.3 STREET ADDRESS	1524 Seagull Dr. #108
CITY-ST-ZIP	LARGO FL 34684	1.4 CITY-ST-ZIP	PALM HARBOR FL 34685-2439
TITLE		2.1 TITLE	
NAME	RUBY, WILLIAM	2.2 NAME	
STREET ADDRESS	8380 ULMERTON ROAD #312 304	2.3 STREET ADDRESS	
CITY-ST-ZIP	LARGO FL 34684	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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:

Dolly R. Ruby President

1/7/97 (813) 284-8370

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0380678

CR2E034 (9/96)