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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Feb 07 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000078018 (4)

RUTH MORGENSTERN ENTERPRISES, INC.

Principal Place of E 1111 LINCOLN ROAL MIAMI BEACH FL 33	Mailing Address 1111 LINCOLN ROAD ≱500 MIAMI BEACH FL 33139-2491				·			
							3. Date Incorporated or Qualified 3a. Date of Last Report 09/17/1996	
2. Principal Place	of Business	2a. Mailing) Address				4. FEI Number Applied Fo.	ľ
21		26					65-069-HSSO Not Applice	
Suite, Apt #, etc	rc.	Suite, /	Apt #, etc.			•	5. Certificate of Status Desired S8.75 Additiona	.]
City & State		City &	State				6. Election Campaign Financing \$5.00 May Be	
23		28					Trust Fund Contribution Added to Fees	
Zip	Country	Zip		Co	untry		8. This corporation has liability for intangible tax under s. 199.032	2,
24	25	29		30	,		Florida Statutes Yes No	
	Name and Address of Current	Registered A	gent		B1	Name .	10. Name and Address of New Registered Agent	
	ian, Jonathan Esq				פו	Name		Į
1111 LINCOLN ROAD #500 MIAMI BEACH FL 33139					82	Street Add	ress (P.O. Box Number is Not Acceptable)	
, mean b	EACHTE SCIOS				83		!	
					84	City	FL 85 Zip Code	
agent. I am far	e provisions of Sections 607.0502 terod agent, or both, in the State miliar with, and accept the obliga erre, typed or proted name of registered agen	tions of, Sectio	on 607.0505, Fi	lorida Sta	tutes.	· 	poration submits this statement for the purpose of changing its register tilon's board of directors. I hereby accept the appointment as registers are when reinslating) DATE	red ed
12.	OFFICERS AND		NE (NO	13.	id Agen	it signature redu	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE D	OF TOE TO AND	DINCOTORS	DELETE	1.1 T	ITLE	1	Change Add	
	orgenstern, Ruth					i		lition
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CITY-ST-ZIP NC						ADDRESS		Hition
	orth Miami Beach fl 3316	0		138				Htion
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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.