2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

DOCUMENT # \$12232 May 16, 2000 8:00 am Secretary of State 1. Entity Name RUTH DAVID OF DELRAY, INC. 05-16-2000 90090 025 ***150.00 Principal Place of Business Mailing Address RUTH DAVID 915 W 18TH ST 4951 WEST ATLANTIC AVE 995 WEST-18TH STREET **DELRAY BEACH FL 33445** HIALEAH FL 33010-2320 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0233860 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent. 6. Name and Address of Current Registered Agent Name **BONILLA, PAUL** Street Address (P.O. Box Number is Not Acceptable) 915 W 18TH ST HIALEAH FL 33010 City Zip Code FL 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. PD ☐ Addition TITLE TITLE ☐ Delete NAME BONILLA, PAUL, JR. NAME STREET ADDRESS STREET ADDRESS 15800 W. PRESTWICK PL CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Addition Delete TITLE Change TITLE NAME NAME BONILLA, MARIA STREET ADDRESS STREET ADDRESS 15800 WEST PRESTWICK PLACE CITY-ST-ZIP CITY-ST-ZIP MIAMI LAKES FL ☐ Delete TITLE Change □ Addition TITLE BONILLA, RICHARD NAME NAME STREET ADDRESS STREET ADDRESS 915 W 18 ST CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(i), 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.

ING OFFICER OR DIRECTOR