

2001 UNIFORM BUSINESS REPORT (UBR)

07-06-100199048 ***150.00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 JUL 12 PM 2: 22

DOCUMENT # S54750

1. Entity Name

RTH ENTERPRISES, INC.

Principal Place of Business

10 FISHING VILLAGE DRIVE
KEY LARGO FL 33037

Mailing Address

10 FISHING VILLAGE DRIVE
KEY LARGO FL 33037

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0261937

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HAIRE, WILLIAM
429 WOODLAWN AVENUE
BELLEAIR FL 34616

7. Name and Address of New Registered Agent

Name Linda S. Griffin, ESQ

Street Address (P.O. Box Number is Not Acceptable)
1455 Court Street

City Clearwater

FL

Zip Code 33756

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HAIRE, ROBERT T. PO BOX 2646 N/A KEY LARGO FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HAIRE, ROBERT S 100460 OVERSEAS HWY KEY LARGO FL 33037	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WILLIAM C HAIRE 429 WOODLAWN AVE BELLEAIR FL	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S HAIRE, M. RENEE P.O. Box 50034 Arlington, VA 22205	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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.

SIGNATURE: *M. Renee Haire* M. Renee Haire

628.1

703-527-0250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment Doc # S 54750
B0059503

Pg 2 of 2

June 6, 2001

Division of Corporations
Uniform Business Report Filings
Post Office Box 1500
Tallahassee, FL 32302-1500

Re: Key Largo Travel, Inc.
FEI # 65-0349583
RTH Enterprises, Inc.
FEI # 65-0261937
RTH Investments-Management Corporation
FEI # 65-0497256

Dear Ladies and Gentlemen:

In conversation this date with a very courteous, knowledgeable individual at your office by the name of Jo, we inquired if there was a bereavement waiver of late charge fees. Jo suggested that we enclose a letter with each 2001 Uniform Business Report and a check for \$150.00 explaining the reason for the delay in sending our 2001 UBR and asking if the additional fee could be waived.

My father, Robert T. Haire, passed away the latter part of 2000 and as he had been President of the above-referenced corporations, we are in the process of working with a Certified Public Accounting firm to get his affairs in order.

His affairs were extremely complex and were further complicated when my father's bookkeeper recently resigned. It has just come to my attention that the annual reports of the above corporations had not been renewed.

If there were any way that you would be able to waive the additional fees and accept our checks of \$150.00 for each corporation, it would be very much appreciated.

Thank you for your cooperation in this matter.

Sincerely,

M. Renee Haire, Trustee

M. Renee Haire, Trustee
Robert T. Haire Revocable Trust
P.O. 50034
Arlington, VA 22205