

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

FILED

Jan 14 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 # S63414 (4)

1. Corporation Name
RUTH K. CORPORATION

Principal Place of Business

**625 SOUTH STREET
KEY WEST FL 33040**

Mailing Address

**625 SOUTH STREET
KEY WEST FL 33040-4718**



3. Date Incorporated or Qualified

06/25/1991

3a. Date of Last Report

02/13/1996

4. FEI Number

59-3110067

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

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**

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**HESS, GLENN L.
9108 FRONT BEACH ROAD
PANAMA CITY BEACH FL 32408**

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 typed or printed in block letters. If changed and if applicable, add.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ **DELETE**

NAME **PENTZ, GEORGE**
STREET ADDRESS **6009 GULF DRIVE**
CITY - ST - ZIP **PANAMA CITY BCH. FL**

TITLE **D** ☐ **DELETE**

NAME **PENTZ, NINA**
STREET ADDRESS **6009 GULF DRIVE**
CITY - ST - ZIP **PANAMA CITY BCH. FL**

TITLE **D** ☐ **DELETE**

NAME **TAMS, BRIAN**
STREET ADDRESS **6009 GULF DRIVE**
CITY - ST - ZIP **PANAMA CITY BCH. FL**

TITLE **D** ☐ **DELETE**

NAME **TAMS, LAURA**
STREET ADDRESS **6009 GULF DRIVE**
CITY - ST - ZIP **PANAMA CITY BCH. FL**

TITLE ☐ **DELETE**

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ **DELETE**

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ **Change** ☐ **Addition**

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ **Change** ☐ **Addition**

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ **Change** ☐ **Addition**

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ **Change** ☐ **Addition**

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ **Change** ☐ **Addition**

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ **Change** ☐ **Addition**

6.2 NAME

6.3 STREET ADDRESS

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 stated 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: *Laura A. Tams*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-8-97 **305-296-2829**
Date Daytime Phone #

CR2E034 (9/96)