2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

(with all other like empowered.

FILED DOCUMENT # 726393 Mar 28, 2000 8:00 am 1. Entity Name **Secretary of State** J. M. RUBIN FOUNDATION, INC. 03-28-2000 90090 032 ****61.25 Mailing Address Principal Place of Business 505 S FLAGLER DR 505 S FLAGLER DR **SUITE 1320 SHITE 1320** W PALM BEACH FL 33401 WEST PALM BEACH FL 33401-5951 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1958240 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GART, DAVID A. ONE CLEAR LAKE CENTER, STE 500 250 AUSTRALIAN AVE SOUTH City Zip Code FL WEST PALM BEACH FL 33401 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: 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees **Department of State** FEE IS \$61.25 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Change Addition TITLE TITLE ☐ De!ete OWENS, ROBERT T NAME NAME STREET ADDRESS STREET ADDRESS **577 COUNTRY CLUB DRIVE** CITY-ST-ZIP CITY-ST-ZIP ATLANTIS FL ☐ Change Addition ☐ Delete TITLE TITLE VD. HARPER, MARY NAME NAME STREET ADDRESS STREET ADDRESS 630 OCEAN DRIVE, #103 CITY-ST-ZIP CITY-ST-7IP JUNO BEACH FL 33469 Delete Change Addition TITLE TITLE TD CARPENTER, CHARLES M NAME NAME STREET ADDRESS STREET ADDRESS 131 ELLAMAR ROAD CITY-ST-7IP CITY-ST-ZIP WEST PALM BEACH FL **□** Addition Change TITLE ☐ Delete TITLE NAME NAME KIMBERLY L. HARRIS 227 PURITAN ROAD WEST PALM BEACH, STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if