

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

APPROVED
AND
FILED

97 AUG -8 PM 3:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE
		Sandra B. Mortham
		Secretary of State
		DIVISION OF CORPORATIONS

DOCUMENT # **P94000054274 (3)**

1. Corporation Name

MARCI A. RUBIN, ATTORNEY AT LAW, P.A.

Principal Place of Business

**1451 W CYPRESS CREEK ROAD
STE 211
FORT LAUDERDALE FL 33309
US**

Mailing Address

**1451 W CYPRESS CREEK ROAD
STE 211
FORT LAUDERDALE FL 33309
US**

2. Principal Place of Business

**21 1500 NW 62 St
Suite, Apt. #, etc.
404**

2a. Mailing Address

**26 1500 NW 62 St
Suite, Apt. #, etc.
404**

City & State

23 Ft Lauderdale, FL

City & State

28 Ft Lauderdale, FL

Zip

24 33309

Country

25 USA

Zip

29 33309

Country

30 USA

9. Name and Address of Current Registered Agent

**RUBIN, MARCI A
9271 OAK GROVE CIRCLE
DAVIE FL 33328**

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

Marci A. Rubin

(NOTE: Registered Agent signature required when reinstating)

DATE

7/30/97

12. OFFICERS AND DIRECTORS

TITLE	PSD	☐ DELETE
NAME	RUBIN, MARCI A	
STREET ADDRESS	2121 NE 207 STREET	
CITY-ST-ZIP	N MIAMI BEACH FL	

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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	PSD	☒ Change ☐ Addition
1.2 NAME	Marci A. Rubin	
1.3 STREET ADDRESS	9271 Oak Grove Circle	
1.4 CITY-ST-ZIP	DAVIE, FL 33328	

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 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.

SIGNATURE

Marci A. Rubin

7/30/97 **9502620444**

CR2E034 (4/97)

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Marci A. Rubin, Attorney at Law, P.A.

07/31/97

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Late Filing - Mitigating Circumstances

To Whom it May Concern:

Please accept this late filing of this corporate annual report for my law practice. I am a sole practitioner and have just received the annual report notice this past week. Even though it is a 2nd notice report, it is the first time that I have received one this year. I have recently returned from a five-month maternity leave due to medical complications. My mail was being forwarded to my home, but I did not receive many business-related items including my corporate reporting materials. I do apologize for the delay; however, I had been incapacitated for sometime and have only recently come back to my working environment.

I have enclosed the standard rate for filing as if timely as per my telephone conversation with your offices this past week. Your representative indicated that this should suffice along with my written explanation.

If you have any further questions, please do not hesitate to contact me. Thank you in advance for your understanding.

Very truly yours,



MARCI A. RUBIN, ESQ.

MAR/jj
Enclosures

**1500 N.W. 62 Street, Suite 404, Ft. Lauderdale, Florida 33309
(954) 267-0445, Ext. 101 - Facsimile (954) 267-0401**