

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Murtham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 189580

(4)

1. Corporation Name

GEM CABINET COMPANY

Principal Place of Business

1121 STILLWATER DR
MIAMI BCH FL 33141

Mailing Address

1121 STILLWATER DR
MIAMI BCH FL 33141



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

12/15/1955

3a. Date of Last Report

02/24/1995

4. FEI Number

59-1031242

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

9. Name and Address of Current Registered Agent

RUBIN, HARRY
1121 STILLWATER DR
MIAMI BEACH FL 33141

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 of Registered Agent (Required when changing)

NAME: Registered Agent Signature (Required when changing)

DATE

12. OFFICERS AND DIRECTORS

12.1

NAME: VD
RUBIN, LINA
1121 STILLWATER DR
MIAMI BCH, FL 00000

☐ DELETE

12.2

NAME: PSD
RUBIN, HARRY
1121 STILLWATER DR
MIAMI BCH, FL 00000

☐ DELETE

12.3

NAME: AST
RUBIN, S A
1121 STILLWATER DR
MIAMI BCH, FL 00000

☐ DELETE

12.4

NAME: VD
Michael Rubin
1121 Stillwater Dr.
Miami Beach, FL

☐ DELETE

12.5

NAME: VA
Joe Rubin
1121 Stillwater Dr.
Miami Beach, FL

☐ DELETE

12.6

NAME: VD
Michael Rubin
1121 Stillwater Dr.
Miami Beach, FL

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY - ST - ZIP

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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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. 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: X

Harry Rubin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

x 1-20-96 x 8658956
Date: 305
Duplicate Filing Fee

CR2E034 (12/95)