2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 31, 2001 8:00 am Secretary of State DOCUMENT # 189580 1. Entity Name GEM CABINET COMPANY 01-31-2001 90273 045 ***158.75 Principal Place of Business Mailing Address 10087 CANGE BROOK CIR 10087 CANOE BROOK CIR BOCA RATON FL 33498 **BOCA RATON FL 33498** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1031242 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AUDREY ABRAMS RUBIN.HARRY Street Address (P.O. Box Number is Not Acceptable) 10087 CANOE BROOK CIRCLE **BOCA RATON FL 33498** 10411 CANOEBrook CIR 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 AUREY ABRAMS (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VD. TITLE ☐ Delete TITLE Change ☐ Addition RUBIN, LINA NAME NAME STREET ADDRESS 10087 CANOE BROOK CIRCLE STREET ADDRESS CITY-ST-7IP **BOCA RATON FL 33498** CITY-ST-ZIP **PSD** TITLE ☐ Change ☐ Addition RUBIN, HARRY NAME STREET ADDRESS 10087 CANOE BROOK CIR STREET ADDRESS CITY-ST-ZIP_ BOCA RATON FL 33498 CITY-ST-7IP **AST** Delete TITLE ☐ Addition AUDREY ABRAMS (S.A. RUBIN) RUBIN. S A NAME NAME STREET ADDRESS 10087 CANOE BROOK CIR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** BOCK RATON FL 33498 CITY-ST-ZIP TITL F ☐ Delete TITLE ☐ Channe ☐ Addition MICHAEL RUBIN NAME NAME STREET ADDRESS 10087 CANOE BROOK CIR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP V۸ ☐ Delete TITLE Change ☐ Addition NAME Joe Rubin NAME STREET ADDRESS 10087 CANOE BROOK CIR STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33498** CITY-ST-ZIP TIT1 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

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