

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 14, 1999 8:00 am
Secretary of State

04-14-1999 90206 045 ***150.00

DOCUMENT # 114215

1. Corporation Name
RUBIN IRON WORKS, INC.

Principal Place of Business

608 CARMEN ST
PO BOX 3333
JACKSONVILLE FL 32206

Mailing Address

608 CARMEN ST
PO BOX 3333
JACKSONVILLE FL 32206

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/14/1927

4. FEI Number

59-0430120

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BOLIN, FRANK A
3641 RUBIN RD
JACKSONVILLE FL 32257

81 Name

Shirley R. Davie

82 Street Address (P.O. Box Number is Not Acceptable)

3645 Rubin Rd.

83

84 City

Jacksonville

FL

85 Zip Code
32257

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 name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **GM** ☐ DELETE
NAME **SHERRER, ROY A. S**
STREET ADDRESS **4402 MARQUETTE AVE**
CITY-ST-ZIP **JACKSONVILLE FL 32210**

1.1 TITLE **Director** ☐ Change ☒ Addition
1.2 NAME **Shirley R. Davie**
1.3 STREET ADDRESS **3645 Rubin Rd.**
1.4 CITY-ST-ZIP **Jacksonville FL 32257**

TITLE **VD** ☒ DELETE
NAME **BOLIN, FRANK A**
STREET ADDRESS **3641 RUBIN RD**
CITY-ST-ZIP **JACKSONVILLE, FL 00000**

2.1 TITLE **Vice-President** ☐ Change ☒ Addition
2.2 NAME **Grace C. Davie**
2.3 STREET ADDRESS **7711 Holiday Dr**
2.4 CITY-ST-ZIP **Sarasota FL 34231**

TITLE **ST** ☒ DELETE
NAME **PAINTER, ROSEMARY**
STREET ADDRESS **PO BOX 502 N/A**
CITY-ST-ZIP **ORANGE PARK FL 32067**

3.1 TITLE **Vice-President** ☐ Change ☒ Addition
3.2 NAME **Lakeland W. Gillespie**
3.3 STREET ADDRESS **5271 Camille Ave**
3.4 CITY-ST-ZIP **Jacksonville FL 32210**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE:

Shirley R. Davie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/11/99

904-356-5635

Date

Daytime Phone #

CR2E034 (1/98)