

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT.# 189580

1. Entity Name

GEM CABINET COMPANY

FILED
Mar 07, 2000 8:00 am
Secretary of State

03-07-2000 90092 017 ***150.00

Principal Place of Business

Mailing Address

1121 STILLWATER DR
MIAMI BCH FL 33141

1121 STILLWATER DR
MIAMI BCH FL 33141-1025

2. Principal Place of Business

10087 CANOE BROOK CIR.

Suite, Apt. #, etc.

3. Mailing Address

10087 CANOE BROOK CIR.

Suite, Apt. #, etc.

City & State
BOCA RATON, FL

City & State
BOCA RATON, FL

Zip
33498

Country
BROWARD

Zip
33498

Country
BROWARD

4. FEI Number 59-1031242

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

RUBIN, HARRY
1121 STILLWATER DR
MIAMI BEACH FL 33141

Name

Street Address (P.O. Box Number is Not Acceptable)
10087 CANOE BROOK CIRCLE

City
BOCA RATON

FL

Zip Code
33498

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> Delete
NAME	RUBIN, LINA	
STREET ADDRESS	1121 STILLWATER DR	
CITY-ST-ZIP	MIAMI BCH, FL 00000	
TITLE	PSD	<input type="checkbox"/> Delete
NAME	RUBIN, HARRY	
STREET ADDRESS	1121 STILLWATER DR	
CITY-ST-ZIP	MIAMI BCH, FL 00000	
TITLE	AST	<input type="checkbox"/> Delete
NAME	RUBIN, S A	
STREET ADDRESS	1121 STILLWATER DR	
CITY-ST-ZIP	MIAMI BCH, FL 00000	
TITLE	VD	<input type="checkbox"/> Delete
NAME	MICHAEL RUBIN	
STREET ADDRESS	1121 STILLWATER DR	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE	VA	<input type="checkbox"/> Delete
NAME	JOE RUBIN	
STREET ADDRESS	1121 STILLWATER DR.	
CITY-ST-ZIP	MIAMI BEACH FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10087 CANOE BROOK CIRCLE	
STREET ADDRESS	BOCA RATON, FL 33498	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10087 CANOE BROOK CIRCLE	
STREET ADDRESS	BOCA RATON, FLORIDA 33498	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10087 CANOE BROOK CIRCLE	
STREET ADDRESS	BOCA RATON, FLORIDA 33498	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10087 CANOE BROOK CIRCLE	
STREET ADDRESS	BOCA RATON, FLORIDA 33498	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	10087 CANOE BROOK CIRCLE	
STREET ADDRESS	BOCA RATON, FLORIDA 33498	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/2/00

Date

564-477-9640

Daytime Phone #

CR2E034 (9/99)