

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 270274

1. Corporation Name

LILLIE RUBIN AFFILIATES, INC.

Principal Place of Business

Mailing Address

15705 NW 13th Avenue
Miami, FL 33169

2. Principal Place of Business

2a. Mailing Address

21 15705 NW 13 Avenue

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Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Miami, FL

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Zip

Country

Zip

Country

24 33169

25 USA

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9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

5/24/93

9/95

4. FEI Number

59-1008857

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

10. Name and Address of New Registered Agent

CT Corporation System
8751 W. Broward Blvd.
Plantation, FL 33324

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 typed or printed name of registered agent. If not the registered agent, the signature typed or printed name of the corporation's board of directors.

Agent Registered Agent Signature required when first filing.

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

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