

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 13 PM 2:10

DOCUMENT # 511844 (3)

1. Corporation Name

RUBELL CORPORATION

Principal Place of Business

909 NORTH DIXIE HIGHWAY
WEST PALM BCH FL 33401-3329

Mailing Address

THE FORUM-MIDDLE TOWER,PH SUITE 1003
1665 PALM BCH LAKES BLVD
W PALM BCH FL 33401-2226
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/31/1976

3a. Date of Last Report

04/08/1994

2. Principal Place of Business

21 1665 PALM BEACH LAKES BLVD.

2a. Mailing Address

26 Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 THE FORUM-MIDDLE TOWER-PH SUITE 1003

Suite, Apt. #, etc.

City & State

23 WEST PALM BEACH FL

City & State

Zip

24 33401

Country

25

Zip

28

Country

30

4. FET Number

59-1809029

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. 100.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SHALLOWAY, C M
1665 PALM BCH LAKES BLVD
STE 1003
W PALM BCH FL 33401

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, typed or printed name of registered agent and the if applicable)

(NOTE: Registered Agent signature required when transferring)

(Date)

12. OFFICERS AND DIRECTORS

TITLE D
NAME BELLER, JEFFREY D.
STREET ADDRESS 3724 GREENTREE DRIVE
CITY, ST, ZIP WANTAGH NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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)(b), 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 any transfer with an address.

SIGNATURE:

Jeffrey D. Beller

JEFFREY D. BELLER

4/10/95 (516) 826-4909

(Signature and typed or printed name of signing officer or director)

(Date) (Typed Name)