

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

PROFIT
CORPORATION
ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # 633581

1. Corporation Name

RUBEL ENTERPRISES, INC.

(4)

Principal Place of Business

4944 LE JEUNE ROAD
CORAL GABLES FL 33146-2208

Mailing Address

110 MERRICK WAY
STE 3C
CORAL GABLES FL 33134-5236

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

9. Name and Address of Current Registered Agent

RUBEL, ANA D.
110 MERRICK WAY
STE 3C
CORAL GABLES FL 33134

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 607.07(2) and 607.1505, 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 of person named in Section 9. If not applicable

(If the Registered Agent signature is required when not applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RUBEL, ANITA
STREET ADDRESS 110 MERRICK WAY 3-C
CITY- ST- ZIP CORAL GABLES FL

TITLE S ☐ DELETE

NAME RUBEL, MICHELLE
STREET ADDRESS 110 MERRICK WAY 3-C
CITY- ST- ZIP CORAL GABLES FL

TITLE P ☐ DELETE

NAME ROWE, DORIS
STREET ADDRESS 110 MERRICK WAY #3C
CITY- ST- ZIP CORAL GABLES FL

TITLE ☐ DELETE

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME ☐ Change ☐ Addition

13 STREET ADDRESS ☐ Change ☐ Addition

14 CITY- ST- ZIP ☐ Change ☐ Addition

15 TITLE ☐ Change ☐ Addition

16 NAME ☐ Change ☐ Addition

17 STREET ADDRESS ☐ Change ☐ Addition

18 CITY- ST- ZIP ☐ Change ☐ Addition

19 TITLE ☐ Change ☐ Addition

20 NAME ☐ Change ☐ Addition

21 STREET ADDRESS ☐ Change ☐ Addition

22 CITY- ST- ZIP ☐ Change ☐ Addition

23 TITLE ☐ Change ☐ Addition

24 NAME ☐ Change ☐ Addition

25 STREET ADDRESS ☐ Change ☐ Addition

26 CITY- ST- ZIP ☐ Change ☐ Addition

27 TITLE ☐ Change ☐ Addition

28 NAME ☐ Change ☐ Addition

29 STREET ADDRESS ☐ Change ☐ Addition

30 CITY- ST- ZIP ☐ Change ☐ Addition

31 TITLE ☐ Change ☐ Addition

32 NAME ☐ Change ☐ Addition

33 STREET ADDRESS ☐ Change ☐ Addition

34 CITY- ST- ZIP ☐ Change ☐ Addition

35 TITLE ☐ Change ☐ Addition

36 NAME ☐ Change ☐ Addition

37 STREET ADDRESS ☐ Change ☐ Addition

38 CITY- ST- ZIP ☐ Change ☐ Addition

39 TITLE ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing 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 an attachment with an address.

SIGNATURE

[Signature]

FILED

Mar 18 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified

08/23/1979

3a. Date of Last Report

06/13/1996

4. FLE Number

59-1938892

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

CR2E034 (9/96)