2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 14, 2004 8:00 am Secretary of State **DOCUMENT # 753811** 1. Entity Name 04-14-2004 90043 031 ****61.25 THE RUBICON FOUNDATION INCORPORATED Principal Place of Business Mailing Address 445 N. CLARA C/O HARRY D. GARBER 445 N. CLARĂ C/O HARRY D. GARBER DELAND FL 32720 DELAND FL 32720 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-2929162 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent Name GARBER, HARRY D. Street Address (P.O. Box Number is Not Acceptable) 445 N. CLARA DELAND FL 32720 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW: FEE IS \$61.25 \$5.00 May Be Make Check Payable to Trust Fund Contribution. Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. TITLE TITLE ☐ Change ☐ Delete ☐ Addition GARBER, HARRY D JR NAME NAME 445 N CLARA STREET ADDRESS STREET ADDRESS DELAND, FLORIDA 00000 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARBER, BARBARA J NAME NAME 445 N CLARA STREET ADDRESS STREET ADDRESS DELAND, FLORIDA 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE GARBER; GIGI ANN NAME NAME 445 N CLARA STREET ADDRESS STREET ADDRESS DELAND, FLORIDA 00000 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete □ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS

FILED

12. 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 repeiter or trustee empty ered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if 04.11.04 386.736.3851

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE