SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 DOCUMENT # (2)H81236 JACK RUBIN, O.D., P.A. Mailing Address Principa' Place of Business % JACK RUBIN 20701 SW 112 AVE 1601 ONAWAY DRIVE MIAMI FL 33189 MIAMI FL 33133 3a. Date of Last Report 3. Date Incorporated or Qualified 10/16/1985 08/23/1995 4. FEI Number Applied For Mailing Address 2. Principal Place of Business 59-2569357 Not Applicable 26 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State Election Campaign Financing Added to Fees 28 Trust Fund Contribution 23 This corporation has liability for intangible tax under s. 199.032 Country Ζıp Country L Yes No Florida Statutes 30 29 24 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name RUBIN, JACK Street Address (P.O. Box Number is Not Acceptable) 1601 ONAWAY DRIVE 82 **MIAMI FL 33133** 85 Zip Code City 84 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: They are elf Agent against a required when teristating) Structure types or pention in the other patient agent and their applicable (36/8)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. Change Addition DELETE 1 FITLE PD THILE CR2E034 RUBIN, JACK 1.2 NAME NAME 1601 ONAWAY DRIVE 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 1.4 CITY - ST - ZIP CITY - ST - ZIP Change Addition DELETE 2.1 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2 4 C-TY - ST 7IP CITY - ST - ZIP Change Addition DELETE 3 1 TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY - S1 ZIP CITY-ST-ZIP ____ Change ____ Addition DELFTE 4.1 TiTLE THILE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 44 CITY-ST ZIP CITY-ST-ZIP Change Addition DELETE 5.1 TIFLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 54 CITY ST ZIP Change Addition DELETE 61 TITLE TITLE NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP on supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). Florida Statutes I dicated on this army if report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if the domptration or the receiver or trustee empowered to execute this report as required by Chapter 617. Florida Statutes, and 14. I do hereby certify that the inform further certify that the information made under oath, that I ary any that my name appears in

SIGNATURE:

RUDIN OD 08/01/94