

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PM 2:13

DOCUMENT # K05363

(2)

1. Corporation Name

RUBIN & ASSOCIATES, INC.

Principal Place of Business

7309 CODY CT
PLANO TX 75024
US

Mailing Address

7309 CODY CT
PLANO TX 75024
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2121 W. Spring Creek Pkwy

2a. Mailing Address

2121 W. Spring Creek Pkwy

Suite, Apt. #, etc.

22 Suite 107

Suite, Apt. #, etc.

27 Suite 107

City & State

23 Plano TX

City & State

28 Plano TX

Zip

24 75023

Country

25 US

Zip

29 75023

Country

30 US

3. Date Incorporated or Qualified

12/07/1987

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0014060

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. 199.052,

Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

BYRD, BARRY B.
4400 PGA BLVD STE 900
PALM BCH GDNS FL 33410

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)
4400 PGA BLVD STE 800

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 of person submitting this annual report (see below)

Signature of person submitting request for new filing

(Date)

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	RUBIN, GERALD M.
STREET ADDRESS	7309 CODY CT
CITY, ST, ZIP	PLANO TX
TITLE	D
NAME	METCALF, MARILYN J.
STREET ADDRESS	7309 CODY CT
CITY, ST, ZIP	PLANO TX
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY, ST, ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
2. TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
3. TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
4. TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
5. TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
6. TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 CITY, ST, ZIP	

14. I do hereby certify that the information submitted with this filing is voluntarily furnished and is true and correct, for the purposes stated in Sections 607.0502, Florida Statutes. I further certify that the information included on this filing is not an application for a new filing and that my signature is not the same as the signature of any other person who has signed a filing under this act. I am an officer or director of the corporation or have been appointed to the position of registered agent for the corporation by Chapter 607, Florida Statutes, and that my name appears in Block 12 of Block 13 of this filing.

SIGNATURE:

Gerald M. Rubin

Gerald M. Rubin

2/6/95

214-491-7222

SIGNATURE AND TYPED NAME OF SIGNER OF FILING OR DIRECTOR