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Jan 17 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # **K43288** (5)

1. Corporation Name  
**RUBICOM SYSTEMS, INC.**

Principal Place of Business  
**7608 EMERALD DR.  
W. MELBOURNE FL 32904**

Mailing Address  
**7608 EMERALD DR.  
W. MELBOURNE FL 32904-1168**



3. Date Incorporated or Qualified **11/01/1988** 3a. Date of Last Report **04/08/1996**

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 <b>284 West Drive</b>		26 <b>284 West Drive</b>		<b>59-2912438</b>		Not Applicable	
Suite, Apt. #, etc. 22 <b>Suite B</b>		Suite, Apt. #, etc. 27 <b>Suite B</b>		5. Certificate of Status Desired <input type="checkbox"/>		<b>\$8.75</b> Additional Fee Required	
City & State 23 <b>Melbourne, FL</b>		City & State 28 <b>Melbourne, FL</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		<b>\$5.00</b> May Be Added to Fees	
Zip 24 <b>32904</b>	Country 25 <b>US</b>	Zip 29 <b>32904</b>	Country 30 <b>US</b>	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

**BARBEE, JOSEPH G.  
7608 EMERALD DR.  
W. MELBOURNE FL 32904**

10. Name and Address of New Registered Agent

81 Name	<b>Joseph G. Barbee</b>		
82 Street Address (P.O. Box Number is Not Acceptable)	<b>284 West Drive, Suite B</b>		
83	<b>Suite B</b>		
84 City	<b>Melbourne,</b>	85 Zip Code	<b>FL 32904</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BYER, ROBERT</b>	1.2 NAME	<b>Byer, Robert</b>
STREET ADDRESS	<b>7608 EMERALD DR</b>	1.3 STREET ADDRESS	<b>284 West Drive, Suite B</b>
CITY-ST-ZIP	<b>W. MELBOURNE FL</b>	1.4 CITY-ST-ZIP	<b>Melbourne, FL 32904</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KOSHINSKI, CHYREL</b>	2.2 NAME	
STREET ADDRESS	<b>554 KARNEY AVE., NE</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>PALM BAY FL</b>	2.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>D</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BARBEE, JOE</b>	3.2 NAME	<b>Barbee, Joe</b>
STREET ADDRESS	<b>7608 EMERALD DR</b>	3.3 STREET ADDRESS	<b>284 West Drive, Suite B</b>
CITY-ST-ZIP	<b>W. MELBOURNE FL</b>	3.4 CITY-ST-ZIP	<b>Melbourne, FL 32904</b>
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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 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: Joseph G. Barbee, President 1-10-97 407-957-1710  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #