

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
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # L78730 (3)

1. Corporation Name

RUBINSTEIN INTERNATIONAL, INC.



Principal Place of Business

Mailing Address

801 HUDSON AVE
SARASOTA FL 34236

801 HUDSON AVE
SARASOTA FL 34236

2. Principal Place of Business

21 1805 SIESTA DRIVE

Suite, Apt. #, etc.

22 City & State
23 SARASOTA, FL.

24 Zip 34239 25 Country

2a. Mailing Address

26 1805 SIESTA DRIVE

Suite, Apt. #, etc.

27 City & State
28 SARASOTA, FL.

29 Zip 34239 30 Country

3. Date Incorporated or Qualified

06/05/1990

3a. Date of Last Report

08/14/1995

4. FEI Number

59-3032351

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

9. Name and Address of Current Registered Agent

RUBINSTEIN, LEONARD A., M.D.
801 HUDSON AVE
SARASOTA FL 34236

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1805 SIESTA DRIVE

83

84 City

SARASOTA, FL

85 Zip Code

FL 34239

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 typed or printed name of registered agent, and holder of application

(If 11b, Registered Agent Signature Required when certifying)

7-31-96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME RUBINSTEIN, LEONARD A.
STREET ADDRESS 4921 HIGEL AVE.
CITY-ST-ZIP SARASOTA FL

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

7-31-96

Signature Place

CR2E034 (3/96)