FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

SIGNATURE:

## Apr 02, 2001 8:00 am Secretary of State **DOCUMENT # M41366** 1. Entity Name RUBIN'S STONE HOUSE, INC. 04-02-2001 90292 034 \*\*\*150.00 Mailing Address Principal Place of Business C/O JEFFREY M. PERLOW C/O JEFFREY M. PERLOW 1820 E HALLANDALE BCH BV 1820 E HALLANDALE BCH BV HALLANDALE FL 33009 HALLANDALE FL 33009 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0289787 Not Applicable Zip Zip Country 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 PERLOW, JEFFREY M. Street Address (P.O. Box Number is Not Acceptable) C/O PERLMAN & PERLOW, P.A. 1820 E HALLANDALE BEACH BV HALLANDALE FL 33009 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. SIGNATURE 9. This corporation is eligible to satisfy its intangible. Tax filling requirement and elects to do so. Tax filling requirement and elects to do so. Title Now III FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. \$5.00 May Be Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE ☐ Delete TITLE ☐ Change NAME KOTAHWALA, VINOD NAME STREET ADDRESS STREET ADDRESS 36 NE 1ST ST., ROOM 335 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ST ☐ Delete TITLE ☐ Change ☐ Addition NAME JAIN, LAKHPAT STREET ADDRESS STREET ADDRESS 36 NE 1ST ST., ROOM 335 CITY-ST-ZIP CITY-ST-ZIE MIAMI FL TITLE ☐ Delete \_\_\_Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

ED NAME OF SIGNING OFFICER OF DIRECTOR