

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 08, 2001 8:00 am
Secretary of State

03-08-2001 90130 045 ***158.75

DOCUMENT # M43791

1. Entity Name
RUMEL HOLDING CO.

Principal Place of Business
**390 DONALD E. SMITH BLVD
DEBARY FL 32713
US**

Mailing Address
**390 DONALD E. SMITH BLVD
DEBARY FL 32713
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-2747474**

Applied For
Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**VERNON, JANE D
390 DONALD E. SMITH BLVD
DEBARY FL 32713**

Name **EARL LUBELL**
Street Address (P.O. Box Number is Not Acceptable)
77 Leeds Court East
City **Danville, California** 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S**
NAME **VERNON, JANE D** ☐ Delete
STREET ADDRESS **390 DONALD E. SMITH BLVD**
CITY-ST-ZIP **DEBARY FL 32713**

TITLE **V**
NAME **EARL LUBELL** ☐ Change ☐ Addition
STREET ADDRESS **77 Leeds Court East**
CITY-ST-ZIP **DANVILLE, California 94526**

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

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STREET ADDRESS
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.

SIGNATURE: **Earl Lubell Vice President**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Earl Lubell

3/5/01 **925-820-5380**
Date Daytime Phone #

CR2E034 (10/00)

#M43791
727564

Please mail
Certificate of
status to

Earl Lubell
77 Leeds Ct East
Danville, Calif 94526