

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000001057

1. Entity Name
ATM, INC.



FILED

03 JUN 18 AM 10:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
11305 SW 93RD CT
MIAMI FL 33176

Mailing Address
11305 SW 93RD CT
MIAMI FL 33176

2. Principal Place of Business

9155 S. DADELAND BLVD

3. Mailing Address

9155 S. DADELAND BLVD

Suite, Apt. #, etc.

1502

Suite, Apt. #, etc.

1502

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33156

Country

USA

Zip

33156

Country

USA

4. FEI Number

65-0450160

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

RUBIN, EDWARD S

11305 S.W. 93RD COURT

MIAMI FL 33176

7. Name and Address of New Registered Agent

Name

ROBERT RUBIN

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

9155 S. DADELAND BLVD

1502

City

MIAMI

FL

Zip Code

33156

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD
NAME RUBIN, EDWARD S
STREET ADDRESS 11305 SW 93RD CT
CITY-ST-ZIP MIAMI FL 33176 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME ROBERT RUBIN
STREET ADDRESS 9155 S. DADELAND BLVD, SUITE 1502
CITY-ST-ZIP MIAMI, FL 33156 ☒ Change ☐ Addition

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

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

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

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

Attachment

P93000001057

ATM, INC.

VIA U.S. MAIL

June 11, 2003

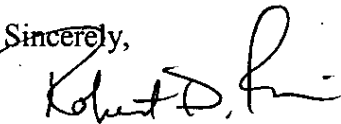
Florida Department of State
Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Please be advised that the sole shareholder, officer and director passed away on December 21, 2002. The court appointed the administrators of the estate on May 21, 2003, which authorized the undersigned to execute the Uniform Business Report. I have enclosed a copy of the Letters of Administration issued by the court.

We respectfully request that you waive any late fees in connection with the filing of the Uniform Business Report.

If you have any questions, please do not hesitate to contact me. 305 670-2244.

Sincerely,



Robert D. Rubin

Attachment

IN THE CIRCUIT COURT FOR
MIAMI-DADE COUNTY, FLORIDA

PROBATE DIVISION

08-2124 CP 03

IN RE: ESTATE OF

Edward S Rubin

Deceased.

File No. _____

Division _____

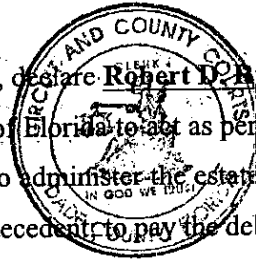
LETTERS OF ADMINISTRATION
(multiple personal representatives)

TO ALL WHOM IT MAY CONCERN

WHEREAS, Edward S Rubin, a resident of 11305 SW 93rd Court, Miami, Florida 33176 died on December 21, 2002, owning assets in the State of Florida, and

WHEREAS, Robert D. Rubin, Debbi Pataky, and Shelly Rubin have been appointed personal representatives of the estate of the decedent and have performed all acts prerequisite to issuance of Letters of Administration in the estate,

NOW, THEREFORE, I, the undersigned circuit judge, declare Robert D. Rubin, Debbi Pataky, and Shelly Rubin duly qualified under the laws of the State of Florida to act as personal representatives of the estate of Edward S Rubin, deceased, with full power to administer the estate according to law; to ask, demand, sue for, recover and receive the property of the decedent; to pay the debts of the decedent as far as the assets of the estate will permit and the law directs; and to make distribution of the estate according to law.



STATE OF FLORIDA
COUNTY OF DADE
I, THE UNDERSIGNED, Deputy Clerk, Circuit Court, Dade County, Florida, DO HEREBY CERTIFY the within and foregoing is a true and correct copy of the original as it appears on record and file in this office of the Circuit Court, Dade County, Florida, and that same is in full force and effect.
WITNESS my hand and Seal of the Circuit Court of Miami, Florida, this _____ day of _____, 2003.

ORDERED on May 21, 2003. A.D. 20

By Danny Clark
Deputy Clerk, Circuit Court

THE PERSONAL REPRESENTATIVE SHALL PLACE ALL LIQUID ASSETS IN A DEPOSITORY DESIGNATED BY THE COURT PURSUANT TO THE F.S. 69.031.

THIS IS A FROZEN ACCOUNT WHICH MEANS THAT NO FUNDS CAN BE WITHDRAWN WITHOUT ORDER OF COURT

Circuit Judge

JUDGE MARIA M. NORRIS

THIS ESTATE MUST BE
CLOSED WITHIN 24 MONTHS.

Bar Form No. P-3.0710

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Reviewed January 1, 2002

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THESE LETTERS DO NOT AUTHORIZE
ENTRY INTO ANY SAFE DEPOSIT BOX
WITHOUT FURTHER ORDER OF COURT

INVENTORY SHALL BE
FILED WITHIN 60 DAYS

THESE LETTERS DO NOT AUTHORIZE
THE SALE, ENCUMBRANCE OR
BORROWING OF ANY ASSETS WITHOUT
SPECIAL ORDER OF THE COURT

03 MAY 20 AM 9:32
CIRCUIT COURT
MIAMI-DADE COUNTY, FLORIDA
FAMILY #1