SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998 ·



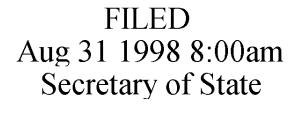
FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name	P96000082653	(2)
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RUBYSTOCK HOLDING CORP.





Dein ele el Ole e	a of Duales			ing Address						HAR IIII II	
Principal Place of Business Mailing Address 2124 PALIA VICTA DENIE											
2131 PALM VISTA DRIVE APOPKA FL 32712				2131 PALM VISTA DRIVE APOPKA FL 32712				. "			
								DO NOT WRIT	E IN THIS	SPACE	
								3. Date Incorporated or Qualified 10/03/1996			
2. Principal P	Malling Address	lling Address			4. FEI Number 59-3527742 Applied For Not Applied For						
Suite, Apt.	#, etc.		27	Suite, Apt. #, etc.				5. Certificate of Status Desired	X		Additional Required
City & State	le			City & State				6. Election Campaign Financing		\$5.0	O May Be
23			28					Trust Fund Contribution			d to Fees
Zip		Country	2	Zip	Coun	itry		8. This corporation owes or has pa	id the curr	ent year I	ntangible
24		25	29		30			Personal Property Tax due June		Yes	No
		and Address of Cu	rrent Registe	red Agent				10. Name and Address of New Re	gistered /	gent	
		S, CARLOS			'	B1	Name				
	i palm viš Pka Fl 32				Ī	82	Street Addre	ess (P.O. Box Number is Not Acceptat	ole)		
		-			1	83			-		
					1	84	City		FL	85 Zi	p Code
11. Pursuant	to the provi	sions of sections 607.	0502 and 607	.1508. Florida Statu	tes, the abo	ve-n	amed corpora	ation submits this statement for the pur		inging its	registered
office or	registered a	gent, or both, in the S with, and accept the o	tate of Florida	. Such change was	authorized	by t	he corporatio	n's board of directors. I hereby accept	the appoin	tment as	registered
	arri sattiniai v	with, and accept the o	oligations of,	1,6060,100 1101008	TOTION Statu	103.					
SIGNATURE	Signature, type	or printed name of registered	egent and title if a	pplicable (NOTE: Registere	d Age	ent signature requir	red when reinstating)	DATE		
12.			AND DIREC		13.	<u> </u>		ADDITIONS/CHANGES TO OFF	ICERS AN	DIREC	TORS IN 12
TITLE	P			DELETE	1.1 TiTL	E.				Change	e Addition
NAME	MENDEZ	-MILLS, CARLOS			1,2 NAM	1E			•		
STREET ADDRESS	2131 PAI	LM VISTA DR			1.3 STR	EETAI	DDRES\$			-	
CITY-ST-ZIP	APOPKA	FL			1.4 City	/-ST-Z	up				
TITLE				DELETE	2 1 TITL				1	Change	Addition
NAME					2.2 NAM	1E			•		
STREET ADDRESS					23 STR	EETAI	DORESS				
CITY-ST-ZIP					2.4 CITY	r-ST-Z	IP		· · · · · ·	وز	
TITLE	-			DELETE	3.1 TITL	E				Change	e Addition
NAME					3.2 NAM	1E				-:: •	
STREET ADDRESS					3 3 STR	EET A	DDRESS				
CITY-ST-ZIP					3.4 CITY	/-ST-Z	IP .				
TITLE				DELETE	4.1 TITL	E				Change	Addition
NAME					4.2 NAM	re				•	
STREET ADDRESS					4.3 STRE	EET A	DORESS				
CITY-ST-ZIP					4.4 CITY	∕-ST-Z	IP			_	. <u></u>
TITLE				DELETE	5.1 TITL	E				Change	Addition
NAME					5.2 NAM	IE.					
STREET ADDRESS					5.3 STRE	EET A	DDRESS				
CITY-ST-ZIP					5.4 CITY	-ST-Z	IP .				
TITLE				DELETE	6.1 TITL	E				Change	Addition
NAME					6.2 NAM	1E		60 00026; -09/01/98010	446	gb M	V
STREET ADDRESS			\circ		6.3 STRE	EET AS	DDRESS	-09/01/3801	7120	4 ′⊃	10.3
CITY-ST-ZIP			V/		6.4 CITY			***158.75			D'
14. I hereby ce indicated of an officer of in Block 12	ertify that the on this annu- or director of 2 or Block 13	information supplied all eport or supplement the corporation or by 3 if changed, or on in	with this liling tal annual re receiver of attachment w	does not qualify for port is true and acc fustee empowered ofth an address.	the exempli grate and the to execute t	ion s at m this i	stated in sections signature s report as requ	on 119.07(3)(i), Florida Statutes. I furth shall have the same legal effect as if r uired by Chapter 607, Florida Statutes	ner certify the nade under ; and that i	nat the info oath; tha ny name	ormation It I am appears

Rubystock Holding Corp

2131 PALM VISTA DR. APOPKA FL 32712

PfJ

July 31, 1998

Division of Corporations Annual Reports Filings P.O box 1500 Tallahassee Fl. 32302-1500

Dear Sir.

Sincere

This letter is to inform you that I didn't received the First Notice of your Corporate Annual Report. I'm sending you-this letter together with a cheque for \$150.00 + \$8.75 (certificate of status) as my filing fees.

Carlos Mendez (

President