

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000082653

FILED
Jan 31, 2002 8:00 AM
Secretary of State

Entity Name: RUBYSTOCK HOLDING CORP.

Current Principal Place of Business:

2131 PALM VISTA DRIVE
APOPKA, FL 32712

New Principal Place of Business:

P.O. BOX 916422
LONGWOOD, FL 32791 US

Current Mailing Address:

2131 PALM VISTA DRIVE
APOPKA, FL 32712

New Mailing Address:

P.O. BOX 916422
LONGWOOD, FL 32791 US

FEI Number: 59-3527742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ-MILLS, CARLOS
2131 PALM VISTA DRIVE
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

MENDEZ-MILLS, CARLOS
P.O. BOX 916422
LONGWOOD, FL 32791 US

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:

01/31/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MENDEZ-MILLS, CARLOS
Address: 2131 PALM VISTA DRIVE
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MENDEZ-MILLS, CARLOS
Address: P.O. BOX 916422
City-St-Zip: LONGWOOD, FL 32791 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS MENDEZ

P

01/31/2002

Electronic Signature of Signing Officer or Director

Date