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FILED

Apr 22 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000033212 (6)

1. Corporation Name

RUBIO REAL ESTATE SERVICE & INVESTMENT CORPORATI  
ON



Principal Place of Business

Mailing Address

14196 SW 148 AVENUE  
MIAMI FL 33193

14196 SW 148 AVENUE  
MIAMI FL 33193

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/11/1997

4. FEI Number

65-0742119

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 8121 SW 104 Street

Suite, Apt. #, etc.

22 ~~MIAMI, FLORIDA~~

City & State

23 Miami, Florida

Zip Country

24 33156 25 Dade

City & State

26 8121 SW 104 Street

Suite, Apt. #, etc.

27 ~~MIAMI, FLORIDA~~

City & State

28 Miami, Florida

Zip Country

29 33156 30 Dade

City & State

31 8121 SW 104 Street

Suite, Apt. #, etc.

32 ~~MIAMI, FLORIDA~~

City & State

33 Miami, Florida

Zip Country

34 33156 35 Dade

City & State

36 8121 SW 104 Street

Suite, Apt. #, etc.

37 ~~MIAMI, FLORIDA~~

City & State

38 Miami, Florida

Zip Country

39 33156 40 Dade

City & State

41 8121 SW 104 Street

Suite, Apt. #, etc.

42 ~~MIAMI, FLORIDA~~

City & State

43 Miami, Florida

Zip Country

44 33156 45 Dade

City & State

46 8121 SW 104 Street

Suite, Apt. #, etc.

47 ~~MIAMI, FLORIDA~~

City & State

48 Miami, Florida

Zip Country

49 33156 50 Dade

City & State

51 8121 SW 104 Street

Suite, Apt. #, etc.

9. Name and Address of Current Registered Agent

RUBIO, ROBERT  
14196 SW 148 AVENUE  
MIAMI FL 33193

10. Name and Address of New Registered Agent

81 Name Rubio, Robert  
82 Street Address (P.O. Box Number is Not Acceptable)  
8121 SW 104 Street  
83  
84 City Miami FL 85 Zip Code 33156

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Robert Rubio

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

(NOTE: Registered Agent signature required when reinstating)

DATE

4/17/98

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME RUBIO, ROBERT  
STREET ADDRESS 14196 SW 148 AVENUE  
CITY-ST-ZIP MIAMI FL 33193

TITLE SD ☐ DELETE

NAME RUBIO, MARTHA  
STREET ADDRESS 14196 SW 148 AVENUE  
CITY-ST-ZIP MIAMI FL 33193

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME 8121 SW 104 Street A  
1.3 STREET ADDRESS Miami, FL 33156  
1.4 CITY-ST-ZIP Robert Rubio

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME SD  
2.3 STREET ADDRESS Martha Rubio  
2.4 CITY-ST-ZIP 8121 SW 104 Street  
Miami, FL 33156

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE Robert Rubio

4/17/98

CR2E034 (10/97)