

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90035 005 ***158.75

DOCUMENT # P99000084281

1. Entity Name

RUBAL & YERN INVESTMENTS, INC.



Principal Place of Business

7920 WEST DR UNIT 17
NORTH BAY VILLAGE FL 33141

Mailing Address

7920 WEST DR UNIT 17
NORTH BAY VILLAGE FL 33141

2. Principal Place of Business

7925 W. Dr.

3. Mailing Address

7925 W. Dr.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Unit 12

Unit 12

City & State

City & State

North Bay Village, FL

North Bay Village, FL

Zip

Zip

33141

33141

Country

USA

Country

USA



MOORE

CR2E034 (11/03)

4. FEI Number

65-0958589

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

YERN, DEBORAH
7920 WEST DR UNIT 17
NORTH BAY VILLAGE FL 33141

Name

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

City

FL

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. 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, 2004 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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME RUBAL LOPEZ, RICARDO E
STREET ADDRESS 5501 3RD AVE., APT. 251
CITY-ST-ZIP STOCK ISLAND, KEY WEST FL 33040

TITLE P ☒ Change ☐ Addition
NAME Rubal, Ricardo E.
STREET ADDRESS 7925 W. Dr., Apt. 12
CITY-ST-ZIP North Bay Village, FL 33141

TITLE VST ☐ Delete
NAME GOMEZ, VIVIAM Y
STREET ADDRESS 5501 3RD AVE., APT. 251
CITY-ST-ZIP STOCK ISLAND, KEY WEST FL 33040

TITLE V ☒ Change ☐ Addition
NAME Yern, Viviam
STREET ADDRESS 7925 W. Dr., Apt. 12
CITY-ST-ZIP North Bay Village, FL 33141

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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

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:

(Viviam Yern Gomez)
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-14-04 (305) 757-1157

Date

Daytime Phone #