

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # S 46481

1. Entity Name

GRAYROCK ENTERPRISES, INC.

Principal Place of Business

Mailing Address

16395 MIRASOL WAY
DELRAY BEACH, FL 33446

2. Principal Place of Business

SAME AS ABOVE

3. Mailing Address

SAME AS ABOVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

DELRAY BEACH, FL

City & State

DELRAY BEACH, FL

Zip

33446

Country

PALM BEACH

Zip

33446

Country

PALM BEACH

4. FEI Number

65-0268083

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

WALTER H. RUBIN
16395 MIRASOL WAY
DELRAY BEACH, FL 33446

7. Name and Address of New Registered Agent

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.

SIGNATURE

Walter H. Rubin

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so.

(See criteria on back)

☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be

Added to Fees

11. OFFICERS AND DIRECTORS

TITLE NAME ☐ Delete
WALTER H. RUBIN
PRESIDENT, Director (PD)
STREET ADDRESS
16395 MIRASOL WAY
CITY-ST-ZIP
DELRAY BEACH, FL 33446

TITLE NAME ☐ Delete
Vice President
LUCILLE RUBIN
STREET ADDRESS
16395 MIRASOL WAY
CITY-ST-ZIP
DELRAY BEACH, FL 33446

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME ☐ Change ☐ Addition
NAME
700003434147--2
STREET ADDRESS
-10/20/00--01096--010
CITY-ST-ZIP
****150.00 ****150.00

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

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Walter H. Rubin
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

10/3/00 (561)-496-6474
Date Daytime Phone #

CR2E034 (9/99)

GRAYROCK ENTERPRISES, INC
c/o Walter H. Rubin
16395 Mirasol Way
Delray Beach, Fl. 33446

October 3, 2000

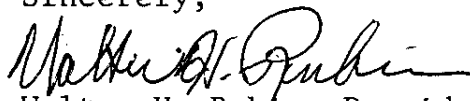
Re: Filing Fee

Florida Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

Dear Sirs:

Enclosed is the 2000 Uniform Business Report form for Grayrock Enterprises, Inc. Please note that we never received this filing form because the Post Office returned it to the sender (Dept. of State) because an address change took place and for some reason the Post Office did not forward the mail to us. As we did not receive the form we could not file it and a corporate review brought to our attention that we did not file that report. The form has the corrected address and the check is for the filing fee.

Sincerely,



Walter H. Rubin, President
Grayrock Enterprises, Inc.