

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S65445 (6)

1. Corporation Name

NIBUR HOLDINGS, INC.



Principal Place of Business

**440 NW 67TH ST
SUITE 201
BOCA RATON FL 33487
US**

Mailing Address

**440 NW 67TH ST
SUITE 201
BOCA RATON FL 33487
US**

3. Date Incorporated or Qualified

07/11/1991

3a. Date of Last Report

02/01/1995

4. FEI Number

65-0278389

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 has liability for intangible tax under s. 199.032, Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 **1980 NE 7TH ST**

22 Suite, Apt. #, etc

#103

23 City & State

DEERFIELD BEACH

24 Zip

33441

Country

Broward

2a. Mailing Address

26 **1980 NE 7TH ST**

27 Suite, Apt. #, etc

#103

28 City & State

DEERFIELD BEACH

29 Zip

33441

Country

Broward

9. Name and Address of Current Registered Agent

**RUBIN, FRANK L
440 N W 67TH ST
SUITE 701
BOCA RATON FL 33457**

10. Name and Address of New Registered Agent

81 Name

RUBIN, FRANK L

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

1980 NE 7TH ST

83

#103

84 City

DEERFIELD BEACH

FL

85 Zip Code

33441

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person authorized to sign this report as required by law.

(NOTE: Registered Agent signature required when new filing)

FRANK L. RUBIN

FRANK L. RUBIN PRESIDENT

JAN 25/1996

DATE

12. OFFICERS AND DIRECTORS

1. TITLE ☐ DELETE

NAME

RUBIN, FRANK L

STREET ADDRESS

440 NW 67TH ST #401

CITY-STATE-ZIP

BOCA RATON FL

2. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

3. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

4. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

5. TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

**1980 NE 7TH ST #103
DEERFIELD BEACH 33441**

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FRANK L. RUBIN

FRANK L. RUBIN PRESIDENT

JAN 25/96 407-394-5700

DATE

Daytime Phone

CR2E034 (12/95)