

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

**CORPORATION
ANNUAL REPORT
1995**



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

FILED

95 MAR 24 PM 12:14

DOCUMENT #

1. Corporation Name

RUBE'S II, INC. 570135

RECEIVED
MAR 24 1995
TALLAHASSEE, FLORIDA

Principal Place of Business
RUBE'S II INC

Mailing Address
**1350 B. Ocean Shore Blvd
Shore Bch
Ormond Bch, Florida
32176**

**300001439623
-03/24/95--01108--014
****200.00 ****200.00**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

RUBE'S II INC

2a. Mailing Address

1350 B Ocean Shore Blvd 593-117-4116

24. State, Apt. #, etc.

FLORIDA

25. State, Apt. #, etc.

FLORIDA

26. City & State

Ormond Beach

27. City & State

FLORIDA

28. Zip

32176

29. Country

Volusia

30. Country

FL

3. Date of Incorporation or Qualification

4/93

3a. Date of Last Report

N/A

4. FEE Number

593-117-4116

Applied Fee

None

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 11-193 (2)(2).

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

**Warren Rubnich
1701 Montgomery Ave
Hollyhill, FL 32117**

10. Name and Address of New Registered Agent

**Audrey Rubnich
1701 Montgomery Ave
Hollyhill, FL 32117**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation appoints 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 provisions of Section 607.0502, Florida Statutes.

SIGNATURE: **Audrey Rubnich** **Audrey Rubnich**

3-20-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS

1. TITLE	PRESIDENT	☒
2. NAME	PATRICIA A. Rubnich	☒
3. STREET ADDRESS	3804 W. YORKSHIRE AVE	☒
4. CITY, ST, ZIP	PEORIA, IL 61615	☒
5. TITLE	VICE PRESIDENT	☐
6. NAME	AUDREY C. RUBNICH	☒
7. STREET ADDRESS	1701 MONTGOMERY AVE	☒
8. CITY, ST, ZIP	HOLLY HILL, FLORIDA 32117	☒
9. TITLE	TREASURER	☐
10. NAME	KEVIN R. RUBNICH	☒
11. STREET ADDRESS	20 CLEMENT TERR	☒
12. CITY, ST, ZIP	QUINCY, MASS 02171	☒
13. TITLE	SECRETARY	☐
14. NAME	SEAN M. RUBNICH	☒
15. STREET ADDRESS	4 VIKING CT	☒
16. CITY, ST, ZIP	SO BOSTON, MASS 02127	☒
17. TITLE		☐
18. NAME		☐
19. STREET ADDRESS		☐
20. CITY, ST, ZIP		☐

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and deemed reliable for the information stated on this form. I am a resident of the State of Florida. I am familiar with and accept the provisions of Sections 607.0502 and 607.1508, Florida Statutes, and I am familiar with and accept the provisions of Section 607.0502, Florida Statutes.

SIGNATURE: **Patricia A. Rubnich**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/95 309 691-6937