

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 18 1996 8:00 am
Secretary of State

DOCUMENT # **S70135** (6)
1. Corporation Name
RUBE'S II, INC.



Principal Place of Business
**1350 B. OCEANSHORE BLVD.
ORMOND BEACH FL 32176**

Mailing Address
**1350 B. OCEANSHORE BLVD.
ORMOND BEACH FL 32176**

2. Principal Place of Business
21 State, Apt. #, etc.
22 City & State
23 Zip Country
24 25

2a. Mailing Address
26 State, Apt. #, etc.
27 City & State
28 Zip Country
29 30

3. Date Incorporated or Qualified
08/01/1991

3a. Date of Last Report
03/24/1995

4. FEI Number
59-3117416

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

10. Name and Address of New Registered Agent

**AUDREU RUBNICH
1701 MONTGOMERY AVENUE
HOLLY HILL FL 32117**

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1303, 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

Sandra B. Morham, Secretary of State, Division of Corporations

Notary Public, State of Florida, Commission Expires 12/31/96

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

P
**PATRICIA A. RUBNICH
3804 W. YORKSHIRE AVE
PEORIA IL 61615**

VP ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**AUDREY C RUBNICH
1701 MOUNTGOMERY AVE
HOLLY HILL FLORIDA FL 32117**

T ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**KEVIN R. ROLBNICH
20 CLEMENT TERR
QUINCY MS 02171**

S ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

**SEAN RUBRICH
4 VIKING CT
SO.BOSTON MA 02127**

☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
☐ Change ☐ Addition

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY-STATE-ZIP

2. TITLE
2a. NAME
2b. STREET ADDRESS
2c. CITY-STATE-ZIP

3. TITLE
3a. NAME
3b. STREET ADDRESS
3c. CITY-STATE-ZIP

4. TITLE
4a. NAME
4b. STREET ADDRESS
4c. CITY-STATE-ZIP

5. TITLE
5a. NAME
5b. STREET ADDRESS
5c. CITY-STATE-ZIP

6. TITLE
6a. NAME
6b. STREET ADDRESS
6c. CITY-STATE-ZIP

7. TITLE
7a. NAME
7b. STREET ADDRESS
7c. CITY-STATE-ZIP

8. TITLE
8a. NAME
8b. STREET ADDRESS
8c. CITY-STATE-ZIP

**Kevin Rubnich
20 Clement Terr
Quincy, ma 02171**

**Sean Rubnich
4 Viking St
So Boston MA 02127**

Correcting Spelling

Correcting Spelling

SIGNATURE: **Audrey Rubnich VP**
SIGNATURE AND TYPE IN PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-13-96 **904-441-9880**

CR2E034 (12/95)