2002 UNIFORM BUSINESS REPORT (UBR)

Apr 21, 2002 8:00 am Secretary of State S70135 DOCUMENT # 1. Entity Name 04-21-2002 90905 017 ***150.00 RUBE'S II, INC. Principal Place of Business Mailing Address 1598 OLD KINGS RD 1598 OLD KINGS RD HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3117416 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee:Required_ 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RUBNICH, AUDREY Street Address (P.O. Box Number is Not Acceptable) 1701 MONTGOMERY AVENUE HOLLY HILL FL 32117 City 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** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See critaria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition Patricia A. Rubnich NAME NAME 3412 N LEVOY STREET ADDRESS STREET ADDRESS PEORIA IL 61615 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition AUDREY C RUBNICH NAME NAME 1701 MOUNTGOMERY AVE STREET ADDRESS STREET ADDRESS HOLLY HILL FLORIDA FL 32117 CITY-ST-ZIP TITLE ☐ Delete TITLE Addition Change 🔀 Kevin Rubnich KEVIN RUBNICH NAME NAME 1410 Columbined # WA STREET ADDRESS 17 S ANDERSON STREET ADDRESS So Boston MA 02127 CITY-ST-ZIP CHARLESTON SC 29412 CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition Sean Rubnich NAME NAME 75 SKYLINE DR #6 STREET ADDRESS STREET ADDRESS Braintree ma 02184 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TIT! E ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

FILED