

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **V09583** (8)

1. Corporation Name

MARK-RUBEN, INC

Principal Place of Business

**5825 SUNSET DR., SUITE 302
S. MIAMI FL 33143**

Mailing Address

**401 BISCAYNE BLVD.
S-117
MIAMI FL 33132**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR 11 PM 2:57

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified **01/27/1992** 3a. Date of Last Report **09/18/1994**

4. FEI Number **65-0359872** 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 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

9. Name and Address of Current Registered Agent

**RUBENSTEIN, JEFFREY K
401 BISCAYNE BLVD
S 117
MIAMI FL 33132**

10. Name and Address of New Registered Agent

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 607.1508, 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

PD
RUBENSTEIN, FRED M.
401 BISCAYNE BLVD S117
MIAMI FL

VD
RUBENSTEIN, JEFFREY K
401 BISCAYNE BLVD S117
MIAMI FL

STD
KLEIN, STAN
8450 SW 73 ST.
S. MIAMI FL 33143

VD
CANDIOTTI, KEITH ALLEN
8753 NW 78 DR.
TAMARAC FL 33321

NAME
STREET ADDRESS
CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

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SIGNATURE:

JEFFREY K. RUBENSTEIN 1/12/95 (GAS) 579-0214

(Signature) and typed or printed name of signing officer or director

(Date)

(Signature) Fee \$