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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

V43879

(8)

NEW RUBI, INC.

,

FILED Apr 13 1998 8:00am Secretary of State

| Principal Place of Business 3020 NW 7 AVE MIAMI FL DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 06/16/1992 2. Principal Place of Business 2. Mailing Address 4. FEI Number Applied For Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional | | | | | | | | |
|--|---|---|-----------------------------------|--------------|----------------|---------------|--|---------------------------------------|
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| 2. Principal Place of Business 2. Mailing Address 4. FEI Number Applied For Children 5. February 5 | 3020 NW 7 AVE 3020 NW 7 AVE | | | | | | | |
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| Suite April # of Circle Status Desired Status Suite April # of Circle Status Suite | 21 | | 26 | | | | 65-0344676 | Not Applicable |
| City & Stato City & Stato City & City & Stato City & City & Stato City & | Suite, Apt | #, etc. | Suite, Apt. #, etc. | | | | | |
| 28 | 22 | | | | | | | , ' |
| Zip | | 3 | | | | | | |
| 25 | | Country | | Cou | ntry | | | |
| Name and Address of Current Registered Agent | | <u> </u> | t "7 | _ | / | | | |
| Street Address (P.O. Box Number is Not Acceptable) | | | | 1001 | | | | Agent |
| Registration Regi | SI | CHILLINGER, LEE H. | | | 81 Nar | 10 | | |
| HOLLYWOOD FL 33021 Bay City FL 85 Zip Code | | | | ł | 82 Stre | et Addre | ss (P.O. Box Number is Not Acceptable) | |
| 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 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, and accept the obligations of Sections 607 0505, Florida Statutes. SIGNATURE Superior production of the provision of Sections 607 0505, Florida Statutes. Signature Superior production of the provision of Sections 607 0505, Florida Statutes. Signature Superior production of the provision of Sections 607 0505, Florida Statutes. Signature Superior production of Statutes Superior production of Section 607 0505, Florida Statutes. Signature Superior production of Section 607 0505, Florida Statutes. Signature Superior production of Section 607 0505, Florida Statutes. Signature Superior production of Section 607 0505, Florida Statutes. Signature Superior production of Section 607 0505, Florida Statutes. Signature Superior production of Section 607 0505, Florida Statutes. Signature Purporior production of Section 607 0505, Florida Statutes. Signature Purporior production of Section 607 0505, Florida Statutes. Signature Purporior production of Section 607 0505, Florida Statutes. Signature Purporior production of Section 607 0505, Florida Statutes. Signature Purporior Section 607 05 | H | OLLYWOOD FL 33021 | | - [| | | | |
| THE PURSUANT to the provisions of Sociacins 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Sociacin 607.0505, Florida Statutes. SIGNATURE Total | | | | | 83 | | | |
| 1. Pursuant to the provisions of Sociains 607 0502 and 607 1508, Florida Statutes with and accept the outprose of changing its registered office or registered agent. I am familiar with, and accept the obligations of, Sociain 607, 0505, Florida Statutes. SIGNATURE | | | | | 84 City | | <u> </u> | 85 Zip Code |
| office or registroid agent, or both, in the State of Florids, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and architecture obligations of Section 607 0505, Floridad Statutes. 13 | ## D | | 00 007 4500 Fig. de Otal | 41 | | | | - |
| SIGNATURE | 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 | | | | | | | |
| 12. OF CIC HS AND DHI CTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DHECTORS IN 12. | - | m familiar with, and accept the oblig | gations of, Section 607.0505, Fl | orida Stati | iles. | | | |
| TITLE | SIGNATURE | Signature Typed or printed runnin of it gestered ag | pent and telle if applicable (NOT | E Registered | Agent signs | dure required | d when re-instating) DATE | |
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| #4 I havely and it, that the information are lied with this files does not explicit for the exemption stated in Contine 140 07(2)(i) Florida Ctatutae I (without earlier that the information | | | | | | | | · · · · · · · · · · · · · · · · · · · |

6. 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 informatio indicated on this annual report or suppliemental 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 trustife employeered 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 of the attachment with an address.

SIGNATURE: X

Granew Sulin

1/2/98 BOSK35-4119

2E034 (10/97)