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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

Jan 31 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **L06113**

(9)

CYRUS RUG GALLERY, INC. Principal Place of Business Mailing Address 20 S E BROADWAY 20 S E BROADWAY OCALA FL 34471-2132 **OCALA FL 32671** 3. Date Incorporated or Qualified 3a. Date of Last Report 07/31/1989 04/09/1996 4. FEI Number 2. Principal Place of Business 2a, Mailing Address Applied For 59-2982551 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5,00 May Be 6. Election Campaign Financing П Trust Fund Contribution Added to Fees 23 28 Zip Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes 🗌 No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name ASSARY, BAHRAM 13165 SE 158TH LANE 82 Street Address (P.O. Box Number is Not Acceptable) WEIRSDALE FL 32674 83 84 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, typest or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Addition DELETE Change PD 1.1 TITLE TITLE BAHRAM ASSARY 1.2 NAME NAME 13165 SE 158TH LANE 1.3 STREET ADDRESS STREET ADDRESS WEIRSDALE FL 1.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition 2.1 TITLE TITLE ASSARY, SHAHRAM 2.2 NAME NAME 13165 SE 158TH LANE 2.3 STREET ADDRESS STREET ADDRESS WEIRSDALE FL 2. 4 CITY - ST - ZIP CHTY-ST-7/P DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-7/P DELETE Change Addition 4.1 TITLE TITLE 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ DELETE 51 TITLE TITLE 52 NAME NAME **53 STREET ADDRESS** STREET ADDRESS 54 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE 6.2 NAME NAME STREET ADDRESS **6.3 STREET ADORESS** 6.4 CITY-ST-ZIP CITY - ST - ZIP 14. I do 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 annual report or supplemental 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 trustee empowered 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 on an attachment with an address.

Bahram A