FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

SIGNATURE: SIGNATURE AND TYPED OF PRINTE

Feb 12 1998 8:00am **PROFIT** ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # L06113 (9) CYRUS RUG GALLERY, INC. Principal Place of Business Mailing Address 20 S E BROADWAY 20 S E BROADWAY **OCALA FL 32671 OCALA FL 32671** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/31/1989 2a. Mailing Address 2. Principal Place of Business Applied For 26 59-2982551 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. X Yes 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 Street Address (P.O. Box Number is Not Acceptable) 82 WEIRSDALE FL 32674 **B3** 84 City 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 familier with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or profind name of registered agont and title if applicable (NOTE: Registered Agent alghature required when reinstating) OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE **BAHRAM ASSARY** 1.2 NAME NAME STREET ADDRESS 13165 SE 158TH LANE 1.3 STREET ADDRESS WEIRSDALE FL CITY-ST-7IP 1.4 CITY-ST-ZIP DELETE Addition Change TITLE 21 TITLE ASSARY, SHAHRAM NAME 2.2 NAME STREET ADDRESS 13165 SE 158TH LANE 2.3 STREET ADDRESS WEIRSDALE FL CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE Change Addition TITLE 41 TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZIP 4.4 CITY-ST-ZIP Addition DELETE TITLE 51 TITLE Change 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP Change DELETE 6.1 TITLE Addition TITLE MAME 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIP 14. Thereby 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 attagment with an address.

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Daytime Phone #

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