


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

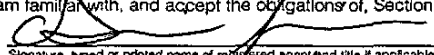
FILED

Jan 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000061920 (9) 1. Corporation Name ORIENTAL RUG INTERNATIONAL, INC.					
Principal Place of Business 940 SWEETWATER LANE, #204 BOCA RATON FL 33431			Mailing Address 940 SWEETWATER LANE, #204 BOCA RATON FL 33431		



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 131 N.E. 40TH STREET Suite, Apt. #, etc. 22 City & State MIAMI, FLORIDA Zip 33137 Country DADE		2a. Mailing Address 26 131 N.E. 40TH STREET Suite, Apt. #, etc. 27 City & State MIAMI, FLORIDA Zip 33137 Country DADE		3. Date Incorporated or Qualified 07/16/1997	
4. FEI Number 65-0767757		Applied For <input type="checkbox"/> Not Applicable		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No			
9. Name and Address of Current Registered Agent FARSHCHI, AMIR H 940 SWEETWATER LANE, #204 BOCA RATON FL 33431				10. Name and Address of New Registered Agent 81 Name FARSHCHI, AMIR H 82 Street Address (P.O. Box Number is Not Acceptable) 131 NE 40TH STREET 83 84 City MIAMI FL 85 Zip Code 33137	
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  DATE 1-15-98 (NOTE: Registered Agent signature required when reinstating)					

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	D
NAME	FARSHCHI, AMIR H	1.2 NAME	FARSHCHI, AMIR H
STREET ADDRESS	940 SWEETWATER LANE, #204	1.3 STREET ADDRESS	131 N.E. 40TH STREET
CITY-ST-ZIP	BOCA RATON FL 33431	1.4 CITY-ST-ZIP	MIAMI FL 33137
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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 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.

SIGNATURE:  SIGNATURE REQUIRED

DATE 1-15-98

Daytime Phone # 0325754

CR2E034 (10/97)