

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

CORPORATION ANNUAL REPORT 1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:18

TALLAHASSEE, FLORIDA

DOCUMENT # F92000000906 (9)

1. Corporation Name

RUG Properties Corp.

Principal Place of Business
%Jay Felner
4770 Tree Fern Drive
Delray Beach, FL 33445

Mailing Address
%Jay Felner
4770 Tree Fern Drive
Delray Beach, FL 33445

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/10/1992

3a. Date of Last Report

1994

4. FEI Number

88-0260428

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. 199.03, Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

24 Zip Country

25

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Felner, Jay
4770 Tree Fern Drive
Delray Beach, FL 33445

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 of person named as registered agent and the Approver

NOTE: Registered Agent signature required when membership

DATA

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P/D
NAME Lefkowitz, Irving D.
STREET ADDRESS 801 Skokie Blvd., #106
CITY, ST, ZIP Northbrook, IL 60062

14 TITLE
15 NAME
16 STREET ADDRESS
17 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE V/D
NAME Schwartzberg, Albert
STREET ADDRESS 152 W. 57th St., 7th Fl.
CITY, ST, ZIP New York, NY 10019

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE V/D
NAME Neshek, Thomas
STREET ADDRESS 14 E. Walworth St.
CITY, ST, ZIP Elkhorn, WI 53121

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE V/D
NAME Felner, Jeffrey
STREET ADDRESS 625 Auburn Circle West
CITY, ST, ZIP Delray Beach, FL 33444

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE S/D
NAME Goldman, Robert U.
STREET ADDRESS 600 Central Avenue, Suite 365
CITY, ST, ZIP Highland Park, IL 60035

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

☐ Change ☐ Addition

TITLE T/D
NAME Wagner, Susan
STREET ADDRESS 600 Central Avenue, Suite 365
CITY, ST, ZIP Highland Park, IL 60035

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 of Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert U. Goldman, Sect./Director 4/25/95 (708) 432-3666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature of Approver