2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # **F9200000906** 00 APR 19 AM 10: 06 RUG PROPERTIES CORP. SECRETARY OF STATE TALLAHASSEE, FLORIDA Principal Place of Business Mailing Address 600 CENTRAL AVE 600 CENTRAL AVE SUITE 365 SUITE 365 HIGHLAND PARK FL 60035 HIGHLAND PARK FL 60035-3257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 88-0260428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FELNER, JAY Street Address (P.O. Box Number is Not Acceptable) 4182 LIVE OAK BLVD **DELRAY BEACH FL 33445** Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ۷ñ ☐ Change Addition ☐ Delete TITLE 348 800003238 Lefkovitz, edwin NAME NAME -05/03/00--01131--024 STREET ADDRESS 34500 FOX RIDGE DR STREET ADDRESS ****150.00 ****150.00 CITY-ST-ZIP CITY-ST-ZIP **EVERGREEN CO 80439** ☐ Delete Change Addition TITLE SCHWARTZBERG, ALBERT NAME NAME STREET ADDRESS 50 MAIN STREET SUITE 435 STREET ADDRESS CITY-ST-7IP WHITE PLAINS NY 10606 CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NESHEK, THOMAS NAME NAME 14 E. WALWORTH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **ELKHORN WI 53121** CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE FELNER, JEFFREY NAME STREET ADDRESS **4236 PINE HOLLOW CIR** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GREEN ACRES FL 33463 Addition SD ☐ Change TITLE ☐ Delete TITLE GOLDMAN, ROBERT U NAME NAME 600 CENTRAL AVE., #365 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 ☐ Change ☐ Addition TITLE ☐ Delete TITLE WAGNER, SUSAN NAME STREET ADDRESS 600 CENTRAL AVE., #365 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND PARK IL 60035 13. I hereby certify that the information supplies 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 report or supplemental eport 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 peport as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in the corporation of the corporation or an attachment with an address, with all other like entropy and the corporation of the corpor

RUG Properties Corp.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert U. Goldman, Sect.

(847)432-3666