FILED

## **42001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 04, 2001 8:00 am Secretary of State DOCUMENT # F92000000906 1. Entity Name RUG PROPERTIES CORP. 04-04-2001 90020 021 \*\*\*150.00 Principal Place of Business Mailing Address 600 CENTRAL AVE 600 CENTRAL AVE SUITE 365 SUITE 365 HIGHLAND PARK FL 60035 HIGHLAND PARK FL 60035 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 88-0260428 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 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** City Zip Code 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Addition TITLE ☐ Delete TITLE Change LEFKOVITZ, EDWIN NAME NAME STREET ADDRESS STREET ADDRESS 34500 FOX RIDGE DR CITY-ST-ZIP CITY-ST-7IP **EVERGREEN CO 80439** . Addition TITLE ☐ Delete TITLE Change SCHWARTZBERG, ALBERT NAME NAME STREET ADDRESS STREET AUDRESS 50 MAIN STREET SUITE 435 CITY-ST-ZIP CITY-ST-ZIP WHITE PLAINS NY 10606 VD. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME **NESHEK, THOMAS** NAME STREET ADDRESS 14 E. WALWORTH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP **ELKHORN WI 53121 VD** TITLE ☐ Delete Change TITLE Addition FELNER. JEFFREY NAME NAME STREET ADDRESS **4236 PINE HOLLOW CIR** STREET ADDRESS CITY-ST-7IP CITY-ST-7P **GREEN ACRES FL 33463** SDV TITLE ☐ Delete TITLE ☐ Change ☐ Addition GOLDMAN, ROBERT U NAME NAME STREET ADDRESS 600 CENTRAL AVE., #365 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP HIGHLAND PARK IL 60035 TD ☐ Delete TITLE ■ Addition TITLE Change WAGNER, SUSAN NAME NAME STREET ADDRESS STREET ADORESS | 600 CENTRAL AVE., #365 CITY-ST-7IP CITY-ST-ZIP HIGHLAND PARK IL 60035 13. 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 report or supplemental 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 inside empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Susan Wagner, Treasurer 2/26/01 (847) 432-3666

Signature and typed on printed name of signing officer on director