

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F93000004203 (6)

1. Corporation Name

RUG DOCTOR, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JAN 31 AM 10:06

DO NOT WRITE IN THIS SPACE.

Principal Place of Business
5773 RODMAN STREET
HOLLYWOOD FL 33023

Mailing Address
5773 RODMAN STREET
HOLLYWOOD FL 33023

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

3. Date Incorporated or Qualified

09/15/1993

3a. Date of Last Report

03/22/1994

4. FEI Number

16-1323190

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PCD
KENT, JERRY R
781 WOODDUCK CIRCLE
FRESNO CA 93710

1.1 TITLE
12 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
☒ Change ☐ Addition
See attached list

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VCD
KENT, JEANETTE H
781 WOODDUCK CIRCLE
FRESNO CA 93710

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WALL, TIM
1544 E. SALEM
FRESNO CA 93710

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
ST
DAVIDIAN, TIM
1801 E. JORDAN
FRESNO CA 93710

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WALL, KAREN
1544 E. SALEM
FRESNO CA 93710

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
KENT, BOB G
#8 MUJR
EUREKA MO 63025

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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 110.07(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 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Tim Davidian TIM DAVIDIAN 1/24/95 (307) 291-5511

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**RUG DOCTOR, INC., A General Partner
for RUG DOCTOR, L.P., a Delaware Limited Partnership**

FEIN #94-2281669 RDI
FEIN #18-1323190 RDLP

**DIRECTORS AND OFFICERS
APRIL 1994**

<u>NAME</u>	<u>TITLE</u>	<u>RESIDENT ADDRESS</u>	<u>SOC. SEC. #</u>	<u>DATE TOOK OFFICE</u>
Jerry Roger Kent**	Chairman of the Board/ Chief Executive Officer Director	781 Woodduck Circle Fresno, CA 93710	537-38-6040	06-01-88 (03-31-75)
Jeanette H. Kent	Vice Chairman of the Board/Director/Asst. Secretary	781 Woodduck Circle Fresno, CA 93710	576-42-4090	06-01-88 (03-31-75)
Tim Wall**	President/Chief Operations Officer	1544 E. Salem Fresno, CA 93710	548-11-9429	00-00-94
Tim Davidian	Secretary/Treasurer	1601 E. Jordan Fresno, CA 937102	551-68-1501	01-29-93
Karen Wall	Vice Pres.-Licensee Sales & Service	1544 E. Salem Fresno, CA 93710	492-60-5927	10-20-86
LeAnn Betts**	Chief Financial Officer	3883 E. Wood Laton, CA 93242	568-49-7217	00-00-94
Ken Johnson**	Senior Vice Pres.- Sales and Service	7551 N. First, #102 Fresno, CA 93720	558-80-7119	00-00-94
Donald D. Kent**	Vice Pres.- Western Regional Operations	1745 W. Barstow Clovis, CA 93612	538-28-1779	00-00-94
Dr. Joseph J. Penbera	Director	4564 N. Van Ness Fresno, CA 93704	144-38-0792	05-13-88