

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # J90396 (9)

1. Corporation Name

IMPORTERS AREA RUG OUTLET, LTD., INC.

Principal Place of Business

5039 N. STATE RD. SEVEN  
FORT LAUDERDALE FL 33319

Mailing Address

5039 N. STATE RD. SEVEN  
FORT LAUDERDALE FL 33319-3315

2. Principal Place of Business

2a. Mailing Address

21 12801 W. SUNRISE BLVD #649

26 12801 W. SUNRISE BLVD

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 SUNRISE FL

28 SUNRISE FL

Zip

Country

Zip

Country

24 33322

25 USA

29 33322

30 USA

9. Name and Address of Current Registered Agent

LUZIM, RONALD  
9337M W. SAMPLE RD.  
CORAL SPRINGS FL 33085

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 typewritten or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☐ DELETE

NAME DUBIN, RICHARD G.  
STREET ADDRESS 5039 NO. STATE ROAD 7  
CITY-ST-ZIP FT. LAUDERDALE FL

1.2 NAME ☐ DELETE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

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6.4 CITY-ST-ZIP

7.1 TITLE

7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

13.

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

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7.2 NAME

7.3 STREET ADDRESS

7.4 CITY-ST-ZIP

8.1 TITLE

8.2 NAME

8.3 STREET ADDRESS

8.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/10/97

Date

954-846-0303

Daytime Phone #

0279548

CR2E034 (9/96)

FILED  
Apr 02 1997 8:00am  
Secretary of State

