

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90304 026 ***150.00

DOCUMENT # P01000056761

1. Entity Name
RUG AUCTIONS, INC.

Principal Place of Business
12550 BISCAYNE BLVD. #704
NORTH MIAMI FL 33181

Mailing Address
12550 BISCAYNE BLVD. #704
NORTH MIAMI FL 33181

2. Principal Place of Business
3994 ATLANTA ST.

3. Mailing Address
3994 ATLANTA ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Hollywood FL.

City & State
Hollywood, FL.

4. FEI Number
65-1111340

Applied For
 Not Applicable

Zip
33021

Country
USA

Zip
33021

Country
USA

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

BIERSTEIN, LEONARD
2132 NORTH EAST 181 STREET
NORTH MIAMI BEACH FL 33162

7. Name and Address of New Registered Agent

Name **Leonard BIERSTEIN**
 Street Address (P.O. Box Number is Not Acceptable)
3994 ATLANTA ST.
 City **Hollywood** **FL** Zip Code **33021**

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 **Leonard Bierstein**

DATE **4/22/02**

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so. (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00

After May 1, 2002 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PRESIDENT** ☐ Delete
 NAME **LEONARD BIERSTEIN**
 STREET ADDRESS **3994 ATLANTA ST.**
 CITY-ST-ZIP **Hollywood, FL. 33021**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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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 trustee 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: **Leonard Bierstein Pres.** **4/22/02** **954 662 1295**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)