

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P92000011509 (6)

1. Corporation Name
PENTHOUSE RUGS, INC.



Principal Place of Business

13720 SPINNAKER LANE
WELLINGTON FL 33414
US

Mailing Address

13720 SPINNAKER LANE
WELLINGTON FL 33414
US

3. Date Incorporated or Qualified
12/14/1992

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

21 12720 Spinnaker Lane

2a. Mailing Address

26 12720 Spinnaker Lane

4. FEI Number
65-0396577

Applied For
Not Applicable

Suite, Apt. #, etc.

22 Wellington FL

Suite, Apt. #, etc.

27 Wellington FL

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

City & State

City & State

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

23 Zip 33414

25 Country Palm Beach

29 Zip 33414

30 Country Palm Beach

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

CELONA, JOHN
12720 SPINNAKER LANE
WELLINGTON FL 33065

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]
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4/14/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME CELONA, JOHN ☒ DELETE
STREET ADDRESS 3870 N.W. 78TH TERRACE
CITY-ST-ZIP CORAL SPRINGS FL 33065

TITLE
NAME CELONA JOHN ☐ DELETE
STREET ADDRESS 12720 Spinnaker Lane.
CITY-ST-ZIP Wellington FL 33414

TITLE
NAME
STREET ADDRESS ☐ DELETE

TITLE
NAME
STREET ADDRESS ☐ DELETE

TITLE
NAME
STREET ADDRESS ☐ DELETE

TITLE
NAME
STREET ADDRESS ☐ DELETE

TITLE
NAME
STREET ADDRESS ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 119.07(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 *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/14/96

Date

Daytime Phone #

CR2E034 (12/95)