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

Mailing Address

12720 SPINNAKER LANE

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Apr 28 1997 8:00am

Secretary of State

561-795-1058

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997 DOCUMENT # P92000011509 (6)

PENTHOUSE RUGS, INC.

Principal Place of Business

12720 SPINNAKER LANE

2. Principal Place of Business 2. Subin. April Place of Business 2. Subin. Applies	WELLINGTON I US	FL 33414	WELLINGTON FL 334144 US	4929						
Suite, Apt. #, etc.	00		•••							eport
Suite Apt #. 00 Suite Apt #. 60 Suite Apt	2. Principal P	lace of Business	2a. Mailing Address				1 17		Ar	oplied For
City & Status Desired City & Status Ci	21						65-0396577		No	ot Applicable
22 20 20 30 30 50 50 50 50 50 5	Suite, Apt.	#, etc.	 				5. Certificate of Status Desired			
Zip	City & Stat	e	— ·						7	
25		Country		C	ountry			intangible t	ax under s	. 199.032.
CELONA, JOHN 12720 SPINNAKER LANE WELLINGTON FL 33085 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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 at membrany membrany accept the objective appointment as registered agent at membrany accept the purpose of changing its registered agent at membrany accept the purpose of changing its registered agent at membrany accept the appointment as registered agent at membrany accept the appointment as registered agent 12. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS 11. If IT	24	25	29	30						•
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12/20 SPINNAKER LANE 84 City 12 85 ZID Code	CEL	ONA. JOHN			81	Name				
WELLINGTON FL 33065 11. Pursuant to the provisions of Sections 607 0502 and 607 1506. 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 Statutes, the above-named corporation is board of directors. I hereby scoept the applications of Sections 607 0505, Florida Statutes, the above-named corporations upon this statement for the purpose of changing its registered office or registered register and the registered registered register to provide when remaining. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 THE DISTRIBUTION FL 11 TIME CELONA, JOHN 12720 SPINAKER LANE 13. STREET ADDRESS CITY -S1-2P THE DISTRIBUTION FL 11 TIME 14. CITY-S1-2P 12. TIME DELETE 11 TIME 22. MAKE 23. STREET ADDRESS CITY-S1-2P THE DISTRIBUTION FL 11 TIME 14. CITY-S1-2P DELETE 11 TIME 24. CITY-S1-2P DELETE 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition AND CITY-S1-2P THE DISTRIBUTION FL 11 TIME 15. Change Addition Addition ADDITION FL 11 TIME 15. Change Addition					80	Ctua = 4.A	dd-coo (D.O. Bou Number in Net Assessed	ادا		
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SIGNATURE Signature Lipsch for protrict in the plane and the if applicable (NOTE Represend Agent in greature requisited when reinstating) DATE						•			1	
Note	11, Pursuant office or r agent 1 a	to the provisions of Sections 607.05 egistered agent, or both, in the Stat m familiar with, and accept the obli	502 and 607,1508, Florida Stat te of Florida. Such change was gations of, Section 607,0505, I	tutes, the s authoriz Florida St	above ed by atutes	named of the corp i.	corporation submits this statement for the poration's board of directors. I hereby accept	urpose of o at the appo	changing it intment as	ts registered registered
12.	SIGNATURE	Stonet in Leading minted page of registered a	Ni state of the trace trace	IOTE Beniste	red Ana	nt signature	required when reinstation)	DATE	·····	
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12720 SPINNAKER LANE					~					Addition
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	***************************************		DELETE	6.1	TITLE				Change	Addition
EXECUTATION CC	NAME			6.2	NAME					
Autor Montoo	STREET ADORESS			6.3	STREET	ADDRESS				

14. I do 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 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.