

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

CORPORATION  
ANNUAL REPORT  
1995



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

APPROVED  
AND  
FILED

95 APR 11 AM 10:11

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000088492 (1)**

1. Corporation Name

**DUBOIS RUG DESIGNS, INC.**

Principal Place of Business

**3170 N FEDERAL HWY, 100  
LIGHTHOUSE POINT FL 33064**

Mailing Address

**3170 N FEDERAL HWY, 100  
LIGHTHOUSE POINT FL 33064**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**12/06/1994**

3a. Date of Last Report

4. FEI Number

**65-0538012**

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**

5. This corporation has authority for intangible tax under S. 195.032,  
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**DUBOIS, AMY C  
3170 N FEDERAL HWY, 100  
LIGHTHOUSE POINT FL 33064**

10. Name and Address of New Registered Agent

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 title if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D**  
NAME **DUBOIS, AMY C**  
STREET ADDRESS **5030 NE 26TH TER**  
CITY-ST-ZIP **LIGHTHOUSE POINT FL 33064**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D/P/S** ☒ Change ☐ Addition  
1.2 NAME **DUBOIS, AMY C**  
1.3 STREET ADDRESS **5030 NE 26TH TER**  
1.4 CITY-ST-ZIP **LIGHTHOUSE POINT, FL 33064**

2.1 TITLE **T** ☐ Change ☒ Addition  
2.2 NAME **DUBOIS, RICHARD E**  
2.3 STREET ADDRESS **5030 NE 26TH TER**  
2.4 CITY-ST-ZIP **LIGHTHOUSE POINT, FL 33064**

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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:

*Amy C. Dubois*

**AMY C. DUBOIS**

*April 1, 1995*

Date

**(805) 943-1193**

Telephone Number