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CHAYIM, KESSI

STATEMENT OF FINANCIAL INFORMATION IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 13, 1999 8:00 am
Secretary of State

05-13-1999 90033 026 ***150.00

DOCUMENT

1. Corporation Name

Rugmark, Inc.

P96 000047465 ✓

4 9 3 8
549308 - 90033 - 26

Principal Place of Business

1855 Griffin Rd.
Suite # A-462
Dania, FL 33004

Mailing Address

1855 Griffin Rd.
Suite # A-462
Dania, FL 33004

Principal Place of Business

1855 Griffin Rd.
Suite, Apt. #, etc.
A-462

Mailing Address

1855 Griffin Rd.
Suite, Apt. #, etc.
A-462

City & State
Dania, FL

City & State
Dania, FL

Zip
33004

Zip
33004

Country
USA

Country
USA

9. Name and Address of Current Registered Agent

Corporate Agents, Inc.
1201 Hays Street
Tallahassee, FL 32301

81 Name
Same

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

651 121 0000

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, thereby 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 Name if Applicable)

(NOTE: Registered Agent signature required when terminating)

OFFICERS AND DIRECTORS

President

Herman Schwartz

3925 N. Meridian Ave. #2

Miami Beach, FL 33140

DELETE

DELETE

DELETE

DELETE

DELETE

DELETE

13.

1.1 TITLE

1.2 NAME

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

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

(1) Change (2) Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

Change Addition

I hereby certify that the information supplied with this filing 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. If the 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 in compliance with Section 119.07(3)(b) if changed, or on an attachment with an address, with all other like empowered.

NATURE: X

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 131496