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FILED

Feb 10 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000070606 (3)

1. Corporation Name

S & A ORIENTAL RUGS, INC.

Principal Place of Business

940 SWEETWATER LANE # 204
BOCA RATON FL 33431

Mailing Address

940 SWEETWATER LANE # 204
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/14/1997

4. FEI Number

59-3463711

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

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 905 US HWAY #1

Suite, Apt. #, etc.

22 UNIT L+M

City & State

23 LAKE PARK, FL

Zip

24 33403

Country

25 PALM BEACH

2a. Mailing Address

26 905 US HWAY #1

Suite, Apt. #, etc.

27 UNIT L+M

City & State

28 LAKE PARK, FL

Zip

29 33403

Country

30 PALM BEACH

9. Name and Address of Current Registered Agent

FARSHCHI, SOHEILA S
940 SWEETWATER LANE # 204
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

SAFARZADEH, SOHEILA

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

905 US HWAY #1

83

UNIT L+M

84 City

LAKE PARK

FL

85 Zip Code

33403

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 607.0502, Florida Statutes.

SIGNATURE

SAFARZADEH, SOHEILA

Soheila

(NOTE: Registered Agent signature required when reinstating)

DATE

2/4/98

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME FARSHCHI, SOHEILA SAFARZADEH
STREET ADDRESS 940 SWEETWATER LANE # 204
CITY-ST-ZIP BOCA RATON FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME SAFARZADEH, SOHEILA
1.3 STREET ADDRESS 905 US HWAY #1 UNIT L+M
1.4 CITY-ST-ZIP LAKE PARK, FL 33403

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 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.

SIGNATURE:

Soheila

SAFARZADEH, SOHEILA

2/4/98

561 844 2448

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

032571A

CR2E034 (10/97)