

FILED  
Apr 23 1997 8:00am  
Secretary of State

PROFIT CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # S87498  
1. Corporation Name  
GLOBAL RUG PROPERTIES, INC.

(9)

Principal Place of Business  
5039 NORTH STATE ROAD 7  
FT. LAUDERDALE FL 33319

Mailing Address  
5039 NORTH STATE ROAD 7  
FT. LAUDERDALE FL 33319-3315

2. Principal Place of Business  
21 12801 W. SUNRISE BLVD  
Suite, Apt. #, etc.  
22 649  
City & State  
23 SUNRISE FLORIDA  
Zip  
24 33323  
Country  
25 USA

2a. Mailing Address  
26 12801 W. SUNRISE BLVD  
Suite, Apt. #, etc.  
27 649  
City & State  
28 SUNRISE FLORIDA  
Zip  
29 33323  
Country  
30 USA

3. Date Incorporated or Qualified  
10/15/1991

3a. Date of Last Report  
05/01/1996

4. FEI Number  
65-0293266

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

7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  
Yes No

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes  
Yes No

9. Name and Address of Current Registered Agent  
RONALD, LUZIM  
9337 W. SAMPLE ROAD  
SUITE 201  
CORAL SPRINGS FL 33085

10. Name and Address of New Registered Agent

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

12. OFFICERS AND DIRECTORS  
TITLE PD  
NAME DUBIN, RICHARD  
STREET ADDRESS 5039 NORTH STATE ROAD 7  
CITY-ST-ZIP FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  
1.1 TITLE PD  
1.2 NAME DUBIN, RICHARD  
1.3 STREET ADDRESS 6817 NW 21 ST COURT  
1.4 CITY-ST-ZIP BOCA RATON FL 33496

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 holder of a trust or other position 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 in an attachment with an address.

SIGNATURE