

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 28, 2002 8:00 am
Secretary of State

01-28-2002 90011 026 ***150.00

0408075 AV

DOCUMENT # S87498

1. Entity Name
GLOBAL RUG PROPERTIES, INC.

Principal Place of Business

% DUBIN
~~6217 NW 21ST COURT~~
BOCA RATON FL 33496
 US

Mailing Address

% DUBIN
~~6217 NW 21ST COURT~~
BOCA RATON FL 33496
 US

2. Principal Place of Business

2035 NW 56 ST

Suite, Apt. #, etc.

3. Mailing Address

2035 NW 56 ST

Suite, Apt. #, etc.



DO NOT WRITE IN THIS SPACE

City & State

BOCA RATON FL

Zip

33496

Country

USA

City & State

BOCA RATON FL

Zip

33496

Country

USA

4. FEI Number

65-0293266

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

DUBIN, CATHY
6217 NW 21ST CT
BOCA RATON FL 33496

7. Name and Address of New Registered Agent

Name **RICHARD DUBIN**
 Street Address (P.O. Box Number is Not Acceptable)
2035 NW 56 ST
BOCA RATON
 City **FL** Zip **33496**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☒

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

TITLE **PD** ☒ Delete
 NAME **DUBIN, CATHY**
 STREET ADDRESS **6217 NW 21ST CT.**
 CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRES** ☐ Change ☒ Addition
 NAME **RICHARD DUBIN**
 STREET ADDRESS **2035 NW 56 ST**
 CITY-ST-ZIP **BOCA RATON FL 33496**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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 NAME
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 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

RICHARD DUBIN PRES **1/9-02**

CR2E034 (9/01)