

2000 UNIFORM BUSINESS REPORT (UBR)

5/

1062

DOCUMENT # S52855

1. Entity Name

JENNIFER FLAGLER, INC.

FILED

00 JUN 28 PM 4: 03

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

Principal Place of Business

Mailing Address

**8200-A W. FLAGLER STREET
MIAMI FL 33144**

**C/O JENNIFER CONVERTIBLES, INC.
419 CROSSWAYS PARK DR.
WOODBURY NY 11797-2061**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE
5/1/00 90021 025 #150.00

4. FEI Number

65-0269417

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SNEIDER, BARBARA HAAR
7079 WOODBRIDGE CT.
BOCA RATON FL 33434**

Name

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

City

FL

Zip Code

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 date 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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ABADA, RAMI	NAME	
STREET ADDRESS	410 CROSSWAYS PARK DRIVE	STREET ADDRESS	
CITY-ST-ZIP	WOODBURY NY 11797	CITY-ST-ZIP	
TITLE	EVP <input checked="" type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	NADEL, GEORGE	NAME	
STREET ADDRESS	419 CROSSWAYS PARK DRIVE	STREET ADDRESS	
CITY-ST-ZIP	WOODBURY NY	CITY-ST-ZIP	
TITLE	Greenfield, Harlen <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	419 CROSSWAYS PARK DRIVE	NAME	
STREET ADDRESS	Woodbury, NY 11797	STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		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 _____

KE

CR2E004 (9/99)

Attachment

2 of 2

DOC# 552855
304069

JENNIFER FLAGLER

COMPANY NAME:

BUSINESS I.D.#:

OFFICERS	NAME	ADDRESS	Expiration of Term
Chairman of the Board & CEO	Harley Greenfield	1725 York Avenue, New York, NY 10128	Perpetual Until Next Board Meeting
President	Rami Abada	P.O. Box 199, Woodbury, NY 11797	"
Executive Vice President	Edward B. Seidner	P.O. Box 786, Syosset, NY 11791	"
Senior Vice President	Ronald Rudzin	6 Tall Trees Drive, Westport, CT 06880	"
Vice President Administration	Leslie Falchook	3 Thex Rise, Woodbury, NY 11797	"
Vice President Store Operations	Kevin Matter	3 Milleridge Lane, Smithtown, NY 11787	"

DIRECTORS	NAME	ADDRESS	Expiration of Term
Director	Harley J. Greenfield	1725 York Avenue, New York, NY 10128	"
Director	Rami Abada	P.O. Box 199, Woodbury, NY 11797	"
Director	Edward B. Seidner	P.O. Box 786, Syosset, NY 11791	"
Director	Edward Bohn	322 Broadway, Pompton Lakes, NJ 07442	"
Director	Kevin Coyle	60 Cuttermill Road, Great Neck, NY 11021	"
Director	Bernard Wincig Esq.	574 Fifth Avenue, New York, NY 10036	"