2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 18, 2002 8:00 am 379389 DOCUMENT # **Secretary of State** 1. Entity Name HYGENATOR PILLOW SERVICE, INC. 03-18-2002 90010 003 ***158.75 Principal Place of Business Mailing Address 1733 NW 21ST TERRACE 1733 NW 21ST TERRACE MIAMI FL 33142-7437 MIAMI FL 33142-7437 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1347459 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ERICKSON, ALAN, W Street Address (P.O. Box Number is Not Acceptable) 1733 NW 21ST TERRACE MIAMI FL 33142-7437 Zip Code City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Delete ☐ Addition TITLE TITLE ERICKSON, TOMIKO NAME NAME 1733 N.W. 21ST TERR STREET ADDRESS STREET ADDRESS MIAMI FL 33142-7437 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE VΡ ☐ Delete TITLE NAME SOONG, YUNG 13500 SW 96 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33186 - - - - - - Change - - - Addition TITLE - Delete - -NAME ERICKSON, ALAN NAME STREET ADDRESS STREET ADDRESS 1733 NW 21ST TERRACE CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33142-7437 ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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.

CR2E034 (9/01