FILED

CR2Fn34 (9/01)

## Zip Code

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 30, 2002 8:00 am Secretary of State 487407 DOCUMENT # 1. Entity Name 01-30-2002 90158 033 \*\*\*150 00 PALM MATTRESS COMPANY Principal Place of Business Mailing Address 119 SUNSET AVE. 119 SUNSET AVE. POST OFFICE BOX 4634 POST OFFICE BOX 4634 WARRINGTON FL 32507 WARRINGTON FL 32507 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-1627228 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RUSHING, EDWARD LLOYD Street Address (P.O. Box Number is Not Acceptable) 6504 PENTON ST PENSACOLA FL 32506 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. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 12. 11. Change Addition TITLE TITLE ☐ Delete RUSHING, LLOYD G. NAME NAME STREET ADDRESS 1 PARK PLACE STREET ADDRESS WARRINGTON FL CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE TITLE RUSHING, EDWARD LLOYD NAME NAME STREET ADDRESS STREET ADDRESS 6504 PENTON ST CITY-ST-ZIP CITY-ST-ZIP PENSACOLA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME RUSHING, JULIA O. NAME STREET ADDRESS STREET ADDRESS 1 PARK PLACE CITY-ST-ZIP CITY-ST-ZIP WARRINGTON FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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 of the corporation or the receiver or trustee empowered changed, or on an attachment with an address, with all

SIGNATURE: