

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Jan 23, 2003 8:00 am**  
**Secretary of State**

01-23-2003 90225 032 \*\*\*150.00

**DOCUMENT # F02000003995**

**1. Entity Name**  
**MATTRESS GIANT ACQUISITION CORPORATION**



**Principal Place of Business**  
**14665 MIDWAY ROAD, SUITE 100**  
**ADDISON TX 75001**

**Mailing Address**  
**14665 MIDWAY ROAD, SUITE 100**  
**ADDISON TX 75001**



**2. Principal Place of Business**

**3. Mailing Address**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

**4. FEI Number** **75-2740752**

Applied For

Not Applicable

**5. Certificate of Status Desired** ☐

**\$8.75 Additional  
Fee Required**

☐ CHECK HERE IF MAKING CHANGES

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**C T CORPORATION SYSTEM**  
**1200 SOUTH PINE ISLAND ROAD**  
**PLANTATION FL 33324**

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. I am familiar with, and accept the obligations of registered agent.**

**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**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

**9. Election Campaign Financing**  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **P** ☒ Delete  
**NAME** **SNYDER, WILLIAM**  
**STREET ADDRESS** **14665 MIDWAY ROAD, SUITE 100**  
**CITY-ST-ZIP** **ADDISON TX 75001**

**TITLE** **PCED** ☐ Change ☒ Addition  
**NAME** **BARRIE E. BROWN**  
**STREET ADDRESS** **14665 MIDWAY ROAD, #100**  
**CITY-ST-ZIP** **ADDISON TX 75001**

**TITLE** **V** ☒ Delete  
**NAME** **CULBERTSON, TERRY**  
**STREET ADDRESS** **14665 MIDWAY ROAD, SUITE 100**  
**CITY-ST-ZIP** **ADDISON TX 75001**

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

**TITLE** **S** ☐ Delete  
**NAME** **DEKELBAUM, RON**  
**STREET ADDRESS** **14665 MIDWAY ROAD, SUITE 100**  
**CITY-ST-ZIP** **ADDISON TX 75001**

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

**TITLE** **T** ☐ Delete  
**NAME** **LIST (ACTING), STEVEN**  
**STREET ADDRESS** **14665 MIDWAY ROAD, SUITE 100**  
**CITY-ST-ZIP** **ADDISON TX 75001**

**TITLE** **CEO TVP** ☒ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** **C** ☐ Delete  
**NAME** **TYRRELL, JACK**  
**STREET ADDRESS** **200 31ST AVENUE NORTH, SUITE 200**  
**CITY-ST-ZIP** **NASHVILLE TN 37203**

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

**TITLE** **VC** ☐ Delete  
**NAME** **SHERIDAN, ROBERT H II**  
**STREET ADDRESS** **100 NORTH TRYON STREET, 25TH FLOOR**  
**CITY-ST-ZIP** **CHARLOTTE NC 28255**

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

**12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.**

**SIGNATURE:**

**SIGNATURE REQUIRED**

**1/3/03**

**972-392-2202**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **SECRETARY**

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT

**Mattress Giant Acquisition Corporation**  
**Listing of Board of Directors**  
**As of January 1, 2003**

**FEIN 75-2740752**

F02000003995  
40007419

**Name**

**Address**

Barrie E. Brown

14665 Midway Road, #100  
Addison TX 75001

Jack Tyrrell

Richland Ventures II, L.P.  
200 31<sup>st</sup> Avenue North, Suite 200  
Nashville TN 37203

Robert H. Sheridan II

Bank of America Capital Corporation  
Bank of America Corporate Center  
100 North Tryon Street, 25<sup>th</sup> Floor  
Charlotte NC 28255

David Wilds

First Avenue Partners  
138 Second Avenue North, Suite 200  
Nashville TN 37201