

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 07, 2003 8:00 am
Secretary of State

05-07-2003 90168 006 ***150.00

DOCUMENT # F02000004456

1. Entity Name
SLEEPWORKS, INC.



Principal Place of Business
**2760 U.S. 1 SOUTH STREET
ST. AUGUSTINE FL 32086**

Mailing Address
**4343 SHALLOWFORD RD., C-3A
MARIETTA GA 30062**

2. Principal Place of Business

3. Mailing Address

3600 Mansell Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 150

City & State

Alpharetta, GA

4. FEI Number **58-2222609**

Applied For

Not Applicable

Zip

Country

Zip

Country

30022

U.S.

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

**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 **C** ☐ Delete
NAME **NORD, JOHN**
STREET ADDRESS **1150 LAKE HEARN DRIVE, #640**
CITY-ST-ZIP **ATLANTA GA 30342**

TITLE ☒ Change ☐ Addition
NAME **3600 Mansell Rd Suite 150**
STREET ADDRESS **Alpharetta, GA 30022**
CITY-ST-ZIP

TITLE **VCP** ☐ Delete
NAME **HATHCOCK, ROY L**
STREET ADDRESS **4343 SHALLOWFORD RD., #C-3A**
CITY-ST-ZIP **MARIETTA GA 30062**

TITLE ☒ Change ☐ Addition
NAME **3600 Mansell Rd Suite 150**
STREET ADDRESS **Alpharetta, GA 30022**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **BALLARD, RICH**
STREET ADDRESS **1150 LAKE HEARN DRIVE, #640**
CITY-ST-ZIP **ATLANTA GA 30342**

TITLE ☒ Change ☐ Addition
NAME **3600 Mansell Rd Suite 150**
STREET ADDRESS **Alpharetta, GA 30022**
CITY-ST-ZIP

TITLE **D** ☐ Delete
NAME **MELLOTT, MATT**
STREET ADDRESS **1150 LAKE HEARN DRIVE, #640**
CITY-ST-ZIP **ATLANTA GA 30342**

TITLE ☒ Change ☐ Addition
NAME **3600 Mansell Rd Suite 150**
STREET ADDRESS **Alpharetta, GA 30022**
CITY-ST-ZIP

TITLE **V** ☐ Delete
NAME **SMITH, A. KEVIN**
STREET ADDRESS **4343 SHALLOWFORD RD., #C-3A**
CITY-ST-ZIP **MARIETTA GA 30062**

TITLE ☒ Change ☐ Addition
NAME **3600 Mansell Rd Suite 150**
STREET ADDRESS **Alpharetta, GA 30022**
CITY-ST-ZIP

TITLE **S** ☐ Delete
NAME **PERMENTER, L. MIKE**
STREET ADDRESS **3434 SHALLOWFORD RD., #C-3A**
CITY-ST-ZIP **MARIETTA GA 30062**

TITLE ☒ Change ☐ Addition
NAME **3600 Mansell Rd Suite 150**
STREET ADDRESS **Alpharetta, GA 30022**
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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)