FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State

05-21-2002 91113 038 ***150.00

DOCUMENT # 79700002037 L 1. Entity Name Global Mathress & Furniture Company

SIGNATURE

664011 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address 1701 Green Road 1701 Green Road Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE wife 64H Suite GaH city & State Rompano Beach, FL City & State 4. FEI Number Applied For 25-1791832 tompano Beach, FL Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Browne Broward Fee Required 7. Name and Address of Current Registered Agent ひみむ DO NOT WRITE IN THIS SPACE 8. The above named enaity submits this stitement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Signature, typod or printed nam / registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE January 1 May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 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. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS President TITLE CR2E034B (12/01) THLE Anthony R. GArcia 19323 King Palm Court NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Boca Raton, FL 33498 CITY-ST-ZIP vice President TITLE TITLE Robert W. Johnson 5376 NW 66 Avenuc NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Coral Springs, FL 33067 CITY-ST-7IP Treasure TITLE TITI F Joe Galang 3701 Turte Run Blyd #1616 NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE Coral Springs, FL 33067 CITY-ST-ZIP CITY-ST-ZIP TITLE THLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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 on an attachment with an address, with a different light empowered.