

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90019 017 ***550.00

DOCUMENT # F99000002880

1. Entity Name
MALACHI MATTRESS AMERICAN, INC.

Principal Place of Business

**5815 GULF FREEWAY
 HOUSTON TX 77023**

Mailing Address

**5815 GULF FREEWAY
 HOUSTON TX 77023**

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 **76-0596008**

Applied For
 Not Applicable

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **C** ☐ Delete
 NAME **FESTE, GREGORY L**
 STREET ADDRESS **4665 SWEETWATER BOULEVARD, SUITE 105**
 CITY-ST-ZIP **SUGAR LAND TX 77479**

TITLE **VCD** ☒ Delete
 NAME **HERNDON, S. CHRISTOPHER**
 STREET ADDRESS **5815 GULF FREEWAY**
 CITY-ST-ZIP **HOUSTON TX 77023**

TITLE **D** ☒ Delete
 NAME **SNELLING, MARK D**
 STREET ADDRESS **4665 SWEETWATER BOULEVARD, SUITE 2**
 CITY-ST-ZIP **SUGAR LAND TX 77479**

TITLE **V** ☒ Delete
 NAME **MCGUIRE, DANIEL J**
 STREET ADDRESS **5815 GULF FREEWAY**
 CITY-ST-ZIP **HOUSTON TX 77023**

TITLE **V** ☒ Delete
 NAME **SULLIVAN, STEPHEN A**
 STREET ADDRESS **5815 GULF FREEWAY**
 CITY-ST-ZIP **HOUSTON TX 77023**

TITLE ☒ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **Director** ☒ Change ☐ Addition
 NAME **Feste, Gregory L**
 STREET ADDRESS **4665 Sweetwater Blvd, Ste 105**
 CITY-ST-ZIP **Sugarland TX 77479**

TITLE **CEO/President** ☐ Change ☒ Addition
 NAME **Gary Fazio**
 STREET ADDRESS **5815 Gulf Freeway**
 CITY-ST-ZIP **Houston, TX 77023**

TITLE **CFO** ☐ Change ☒ Addition
 NAME **Jim Black**
 STREET ADDRESS **5815 Gulf Freeway**
 CITY-ST-ZIP **Houston, TX 77023**

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

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

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

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Jim Black

7-20-01

713/923-1090

Date

Daytime Phone #

0131138 AI

CR2E034 (5/01)

C0074034



DO NOT WRITE IN THIS SPACE