2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered

FILED **DOCUMENT # G16689** May 21, 2000 8:00 am Secretary of State 1. Entity Name IMPERIAL MATTRESS & FURNITURE, INC. 05-21-2000 90001 022 ***150.00 Principal Place of Business Mailing Address 6262 S.W. 8TH ST. 6262 S.W. 8TH ST. MIAMI FL 33144-4810 MIAMI FL 33144-4810 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State FFI Number City & State 59-2244478:---Not Applicable \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name GONZALEZ, ADOLFINA Street Address (P.O. Box Number is Not Acceptable) 621 SW 61 AVE MIAMI FL 33144 Zip Code 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable .FILE.NOW!!!LEEE.IS.\$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5:00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) \Box Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. ☐ Addition DP Change ☐ Delete TITLE GONZALEZ, ADOLFINA E NAME 621 S.W. 61ST AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-33144 VTDC ☐ Change ☐ Addition ☐ Delete TITLE GONZALEZ, EDUARDO F NAME NAME STREET ADDRESS STREET ADDRESS 620 SW 61 AVE CITY-ST-ZIP CITY-ST-7(P **MIAMI FL 33144** ☐ Addition Change ☐ Delete TITLE GONZALEZ, MAYDA NAME STREET ADDRESS 621 S2 61 AVE STREET ADDRESS CITY-ST-ZIP MIAMI FL 33144 Addition SD Change □ Delete TITLE TITI F GONZALEZ, ANGEL NAME STREET ADDRESS 621 SW 61 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** Change ☐ Addition ☐ Delete TITLE TITLE GONZALEZ, JOSE NAME NAME 621 SW 61 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL-33144 Change ☐ Addition ☐ Delete TITLE TITLE - 1777 PMG 1 15 NAME Carter Care STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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