## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 13, 2001 8:00 am Secretary of State **DOCUMENT # G16689** 1. Entity Name IMPERIAL MATTRESS & FURNITURE, INC. 04-13-2001 90068 029 \*\*\*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 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-2244478 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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. FILE NOW!!! FEE IS \$150.00 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. After MAY 1, 2001 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE □ Defete TITLE NAME GONZALEZ, ADOLFINA E NAME STREET ADDRESS STREET ADDRESS 621 S.W. 61ST AVE. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33144 Change ☐ Addition VTDC TITLE Detete TITLE NAME GONZALEZ, EDUARDO F NAME STREET ADDRESS STREET ADDRESS 620 SW 61 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** Change ☐ Addition TITLE SD ☐ Delete TITLE GONZALEZ, MAYDA NAME NAME STREET ADDRESS 621 S2 61 AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** Change ☐ Addition SD Delete TITLE TITLE GONZALEZ, ANGEL NAME NAME 621 SW 61 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** ☐ Addition ☐ Change ☐ Delete TITLE TITLE GONZALEZ, JOSE NAME NAME STREET ADDRESS STREET ADDRESS 621 SW 61 AVE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33144** ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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.