2001 UNIFORM BUSINESS REPORT (UBR)

STREET ADDRESS

URE AND TYPED

CITY-ST-ZIP

Feb 02, 2001 8:00 am Secretary of State **DOCUMENT # G67039** 1. Entity Name INTERNATIONAL BEDDING CORPORATION OF ORLANDO 02-02-2001 90296 022 ***150.00 Principal Place of Business Mailing Address 730 W MCNAB ROAD 730 W MCNAB ROAD FT LAUDERDALE FL 33309 FT LAUDERDALE FL 33309 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0229979 Not Applicable 7ip Country \$8.75 Additional 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 BERK, ARTHUR J. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 200 **MIAMI FL 33131** 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 DATE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00-May-Be After MAY 1, 2001 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. ☐ Addition DIPIAS TITLE ☐ Delete TITLE T. LEON ELLMAN NAME ELLMAN, LEON J. NAME ROAD 230 W MINAB STREET ADDRESS STREET ADDRESS 730 W. MCNAB ROAD FT. LAUDERDALE, FL 33309 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Change ☐ Addition TITLE VS Delete TITLE NAME BERK, ARTHUR J. NAME STREET ADDRESS STREET ADDRESS 730 W MCNAB ROAD CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL Change ☐ Addition Delete TITLE NEIL ELLMAN-ELLMAN, NEIL-730 W MINAB ROAD NAME. STREET ADDRESS 730 W MCNAB ROAD STREET ADDRESS FT. LAUDERDALE, EL 33309 CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Change Addition **X** Delete TITLE AS TITLE GALLO, ROBIN NAME NAME STREET ADDRESS 730 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP FT LAUDERDALE FL 33309 Change ☐ Addition ☐ Delete TITLE TITLE LANCE ELLMAN ELLMAN, LANCE NAME 130 W MINAB ROAD STREET ADDRESS 730 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, EU 33309 CITY-ST-ZIP FT LAUDERDALE FL 33309 Addition VITIAS☐ Change TITLE ☐ Delete TITLE KEVIN SIROP NAME NAME 730 W MINAB ROAD STREET ADDRESS

CITY-ST-ZIP

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.

FT. LAUDERDALE, FL 33309

NEILELLMAN 1/9/01 (954)977-3094

FILED