2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 27, 2000 8:00 am Secretary of State **DOCUMENT # G88130** 1. Entity Name NEW CREATIONS WATER-BEDS, INC. 04-27-2000 90089 020 ***150.00 Mailing Address Principal Place of Business 4408 BEE RIDGE ROAD 4408 BEE RIDGE ROAD PALM PLAZA SHOPPING CENTER PALM PLAZA SHOPPING CENTER SARASOTA FL 34233-2502 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite,: Apt. #, etc. _____ __Suite, Apt. #_etc. DO NOT WRITE IN THIS SPACE -Applied For City & State City & State 4. FEI Number 59-2388856 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIRMEYER, DAVID WM. Street Address (P.O. Box Number is Not Acceptable) 4408 BEE RIDGE ROAD PALM PLAZA SHOPPING CENTER SARASOTA FL 34233 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) DATE 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:1-2000 Fee will be \$550.00-Tax filing requirement and elects to do so. Trust-Fund-Contribution (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST ☐ Change Addition TITLE TITLE Delete DIRMEYER, DAVID WM. NAME NAME 4408 BEE RIDGE ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete DIRMEYER, DAVID WM. NAME 4408 BEE RIDGE ROAD STREET ADDRESS STREET ADDRESS SARASOTA FL CITY-ST-ZIE CITY-ST-ZIP ☐ Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP-TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

0.14.17.17