2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 01, 2001 8:00 am Secretary of State **DOCUMENT # G88130** 1. Entity Name NEW CREATIONS WATER-BEDS, INC. 05-01-2001 90056 048 ***150.00 Principal Place of Business Mailing Address 4408 BEE RIDGE ROAD 4408 BEE RIDGE ROAD PALM PLAZA SHOPPING CENTER PALM PLAZA SHOPPING CENTER SARASOTA FL 34233 SARASOTA FL 34233 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suito, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2388856 Not Applicable Zip 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 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 FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE **PST** ☐ Delete 71118 NAME DIRMEYER, DAVID WM. NAME STREET ADDRESS 4408 BEE RIDGE ROAD STREET ADDRESS C!TY-ST-ZIP CITY-ST-7IP SARASOTA FL Delete TITLE Addition DIRMEYER, DAVID WM. NAME STREET ADDRESS 4408 BEE RIDGE ROAD STREET ADDRESS CHTY-ST-ZIP CITY -ST-ZIP SARASOTA FL TITLE ☐ Delete TITLE Change ☐ Addition → NAME STREET ACCRESS STREET ADDRESS C!TY-ST-ZIP CITY-ST-ZiP ☐ Delete 3111.2 Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Add€cn I NAME STREET ACCRESS STREET ADDRESS CITY-SY-ZIP CITY-ST-7P TITLE Delete 1111.5 [Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CITY-SY-ZIP

13. Thereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 eath; 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

OFFICER OR DIRECTOR