2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # J07703 May 09, 2000 8:00 am Secretary of State SIMMONS CORPORATION 05-09-2000 90119 006 ***150.00 Principal Place of Business Mailing Address 815 RIO VISTA DRIVE 815 RIO VISTA DRIVE PENSACOLA BEACH FL 32561 PENSACOLA BEACH FL 32561-2255 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-2650589 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 SIMMONS, FRED H., JR. Street Address (P.O. Box Number is Not Acceptable) 815 RIO VISTA DRIVE PENSACOLA BEACH FL 32561 Zip Code FL 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) 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. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PDS ☐ Change Addition ☐ Delete TITLE TITLE SIMMONS, FRED H. NAME NAME STREET ADDRESS 815 RIO VISTA DRIVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PENSACOLA BEACH FL 32561 TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITI F ☐ 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 ☐ Change ☐ Addition TITLE ☐ Delete TITLE

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.

NAME

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: THE STAND WE AND TYPED AS PRINTED TAME OF SIGNING OFFICER OR DIRECT

NAME

STREET ADDRESS

CITY-ST-ZIP

a president FORO. H. S. mons - ARES. 4/2P/00 850-932-0067

Daytime Phone #