¹2002 Uniform Business Report (UBR)

SIGNATURE:

Mar 28, 2002 8:00 am Secretary of State M97732 DOCUMENT # 1. Entity Name DIXIE BEDDING CORPORATION 03-28-2002 90176 050 ***150 00 Principal Place of Business Mailing Address 4800 NW 37TH AVE 4800 NW 37TH AVE STE 900 STE 900 MIAMI FL 33142 MIAMI FL 33142 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0071832 Not Applicable Country _ Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required = __ 5 6:-Name and Address of Current Registered Agent = -7.-Name and Address of New Registered Agent ----WEISENFELD, JOSEPH J Street Address (P.O. Box Number is Not Acceptable) 550 BILTMCRE WY STE 1120 CORAL WAY FL 33134 City 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) 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, 2002 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. PΩ TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAMIS, DANIEL NAME NAME 4800 NW 37TH AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIE CITY-ST-ZIP SD TITLE ☐ Delete TITLE ☐ Change ☐ Addition KAMIS, LILLIAN NAME NAME 4800 NW 37TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM! FL CITY-ST-ZIP Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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.

FILED