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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Mar 05, 2001 8:00 am DOCUMENT # P0000039964 **Secretary of State** SEALY TRINBAGO, INC. 03-05-2001 90007 022 ***150.00 Principal Place of Business Mailing Address 10145 SW 170 TERRACE 10145 SW 170 TERRACE MIAMI FL 33157 MIAMI FL 33157 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt, #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State 65-1003103 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired ГŦ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALBERTY SEALY MARGOLIS, JOHN A ESQ. Street Address (P.O. Box Number is Not Acceptable) 10145 SW 170th TERRACE 9990 S.W. 77TH AVENUE SUITE 330 MIAMI FL 33156-2699 Zin Code MIAMI 3<u>3157</u> 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. ALBERTY SEALY SIGNATURE (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 Tax filling 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change Addition SEALY, ABLERTY NAME NAME STREET ADDRESS 10145 SW 170 TERRACE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33157** CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE . Change _ . Addition_ TITLE__ 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-71P Change Addition TITLE ☐ Delete TITLE 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 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

ALBERTY SEALY, PRESIDENT

OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR