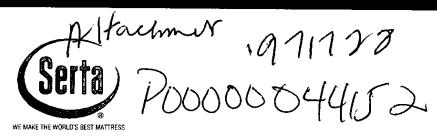
FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jul 31, 2002 8:00 am Secretary of State DOCUMENT # P00000044152 1. Entity Name 07-31-2002 90105 028 ***150.00 SURF-SIDE DISTRIBUTION, INC. Principal Place of Business Mailing Address 11840 US HWY 98 WEST 11840 US HWY 98 WEST DESTIN FL 32541 DESTIN FL 3254T 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State FEI Number Applied For 59-3653294 Not Applicable 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 DAVID PLEAT AND ASSOCIATES Street Address (P.O. Box Number is Not Acceptable) 4477 LEGENDARY DR, SUITE 202 DESTIN FL 32541 City 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. I am familiar with, and accept the obligations of registered agent. 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 \$550.00 10. Election Campaign Financing Tax filing requirement and elects to do so. **\$5.00** May Be After September 13, 2002 Fee will be \$750.00 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 ☐ Delete TITLE ☐ Change Addition NAME JERNIGAN, RICHARD S STREET ADDRESS 715 VINTAGE CIR STREET ADDRESS CITY-ST-ZIP **DESTIN FL 32541** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME JERNIGAN, DIANA S NAME STREET ADDRESS 715 VINTAGE CIR STREET ADDRESS CITY-ST-7IP **DESTIN FL 32541** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C!TY-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

with all other like empowered.

of the corporation or the changed, or on an atta-



≝BEDDING CENTERS

Destin, FL 11840 Hwy. 98 W. • Destin, FL 32550 (850) 654-5525 (850) 654-4482 Fax

Gulf Shores, AL 3501 Hwy. 59 • Gulf Shores, AL 36542 P.O. Box 3323 • Gulf Shores, AL 36547 (334) 968-7329 • (334) 968-7338 Fax

July 29, 2002

Florida Department of State Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

Dear Sirs,

This letter is to serve as notice that we here at Surfside Distribution did not receive our prior notice to file a UBR. This may have been due to the fact that a zip code change in our region has caused some mail delays/problems.

I have corrected the zip code on the form. Please make note for future mailings.

I would appreciate you waiving the late fee for this reason.. Enclosed is the \$150 filing fee.

Thank you most sincerely,

Vice President

Surfside Distribution, Inc.