

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000071754

1. Entity Name

EXOTIC SLEEP DESIGNS, INC.

FILED
May 03, 2001 8:00 am
Secretary of State

05-03-2001 90404 001 ***150.00

05-03-2001 90404 002 *****8.75

Principal Place of Business

1418 AVON LN, APT 2-14
N LAUDERDALE FL 33068

Mailing Address

1418 AVON LN, APT 2-14
N LAUDERDALE FL 33068

2. Principal Place of Business

1418 Avon Lane
Suite, Apt. #, etc.
#2-14

3. Mailing Address

1418 Avon Lane
Suite, Apt. #, etc.
#2-14

City & State

North Lauderdale FL
Zip 33068 Country America

City & State

North Lauderdale FL
Zip 33068 Country America

4. FEI Number

65-1025453

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

ROOKS-HOLLAND, ALICIA
1418 AVON LN, APT 2-14
N LAUDERDALE FL 33068

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Alicia Rooks-Holland (PSTD)

04/25/01

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
Tax filing requirement and elects to do so:
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PSTD
NAME ROOKS-HOLLAND, ALICIA
STREET ADDRESS 1418 AVON LN, APT 2-14
CITY-ST-ZIP N LAUDERDALE FL 33068 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE Secretary (Addition)
NAME Ronald Holland Lewis, JR.
STREET ADDRESS 1418 Avon Lane, Apt #2-14
CITY-ST-ZIP North Lauderdale, FL 33068 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/25/01

Date

954/8150307

Daytime Phone #

CR2E034 (10/00)