

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90203 043 ***150.00

DOCUMENT # P01000036976

1. Entity Name
UNIVERSAL BEDDING CORPORATION



Principal Place of Business
**7000 BRYAN DAIRY ROAD
UNIT B-3
LARGO FL 33777**

Mailing Address
**7000 BRYAN DAIRY ROAD
UNIT B-3
LARGO FL 33777**



2. Principal Place of Business

7000 Bryan Dairy Road

3. Mailing Address

7000 Bryan Dairy Road

Suite, Apt. #, etc.

Unit A-1

Suite, Apt. #, etc.

Unit A-1

City & State

Largo, Florida

City & State

Largo, Florida

Zip

33777

Country

USA

Zip

33777

Country

USA

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number **59-3715080**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75-Additional Fee Required**

6. Name and Address of Current Registered Agent

**DIAZ, DAVID
7000 BRYAN DAIRY ROAD
UNIT B-3
LARGO FL 33777**

7. Name and Address of New Registered Agent

Name **David Diaz**
Street Address (P.O. Box Number is Not Acceptable)
**7000 Bryan Dairy Road
Unit A-1**
City **Largo** **FL** Zip Code **33777**

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 **David Diaz**
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

David Diaz, CEO 1-15-03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE **0** ☐ Delete
NAME **DIAZ, DAVID**
STREET ADDRESS **11324-118TH PLACE N**
CITY-ST-ZIP **LARGO FL 33778**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO, Owner** ☒ Change ☐ Addition
NAME **Diaz, David**
STREET ADDRESS **11324-118th Place North**
CITY-ST-ZIP **Largo, FL 33778**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

David Diaz

1/15/03 (727) 544-4916

Date

Daytime Phone #

CR2E034 (10/02)