**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Apr 28, 2002 8:00 am Secretary of State P01000083991 DOCUMENT # 1. Entity Name 04-28-2002 90788 010 \*\*\*150.00 AMERICAN SLEEP PRODUCTS, INC. Principal Place of Business Mailing Address 927-C FERN STREET 927-C FERN STREET ALTAMONTE SPRINGS FL 32701 ALTAMONTE SPRINGS FL 32701 Principal Place of Business Mailing Address tern Street lite, Ant #, etc DO NOT WRITE IN THIS SPACE 4. FEI Number 3740147 Applied For City & State Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SMALLEY, WAYNE Street Address (P.O. Box Number is Not Acceptable) 1517 EAST HILLCREST ST. ORLANDO FL 32803 City Zip Code FI 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) Addition PD Delete TITLE Change TITLE NAME LUECK, CARL H NAME 7100 LAKE OLA DRIVE STREET ADDRESS STREET ADDRESS MT. DORA FL 32757 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition **CEO** NAME LEVY, ROBERT STREET ADDRESS STREET ADDRESS 136 HARROGATE PLACE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE Change ☐ Addition TITLE Delete NAME NAME LEVY, ROBERT STREET ADDRESS STREET ADDRESS 136 HARROGATE PLACE CITY-ST-ZIP CITY-ST-ZIP LONGWOOD FL 32779 TITLE Change ☐ Addition ☐ Delete TITLE NAME EYAL, VICTOR NAME C/O HELIOCOL HQ PARTNERS, 927 FERN ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ALTAMONTE SPRINGS FL 32701 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP upplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information that 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 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 I hereby certify that the information

changed, or on an attachment

indicated on this report or supplement of the corporation or the rece