## 2003 FOR PROFIT CORPORATION

## Mar 07, 2003 8:00 am Secretary of State UNIFORM BUSINESS REPORT (UBR) P02000057567 DOCUMENT # 1. Entity Name 03-07-2003 90129 022 \*\*\*158.75 MATTRESS FOR LESS, INC. Principal Place of Business Mailing Address 4520 W COLONIAL DR 4520 W COLONIAL DR ORLANDO FL 32808 ORLANDO FL 32808 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number 58-12-191256-30-3 Applied For <u>75-3063108</u> Not Applicable Zip Country 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 Hakim, NouR HAKIM, NABIL Street Address (P.O. Box Number is Not Acceptable) 4520 W COLONIAL DR ORLANDO FL 32808 City Orland 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. I am familiar with, and accept the obligations of registered agent. 03/05/2003 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing After May 1, 2003 Fee will be \$550.00 \$5.00 May Be Make Check Payable to Florida Department of State Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Change In the lange of the lang ☐ Addition HAKIM, RADWAN HAKIM, NOUR NAME NAME 4520, W COLONIAL DL. 4520 W COLONIAL DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 Orland 0, FL, 32808 CITY-ST-ZIP DVST ☐ Delete TITLE ☐ Change ☐ Addition NAME HAKIM, NABIL NAME STREET ADDRESS 4520 W COLONIAL DR STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32808 CITY-ST-ZIP TITLE. Delete TITLE Сhange Addition 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-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITL F ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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

**FILED** 

## ATTACHMENT 10032829 P02000057567

Name:

NOUR FADEL HAKIM

Office:

President

Address:

4520 W. COLONIAL DR.

ORLANDO, Florida 32808

USA

Name:

NABIL HAKIM

Office:

Vice-President

Address:

4520 W. COLONIAL DR.

ORLANDO, Florida 32808

Name:

NOUR FADEL HAKIM

Office:

Secretary

Address:

4520 W. COLONIAL DR.

ORLANDO, Florida 32808

**USA** 

Name:

NOUR FADEL HAKIM

Office:

Treasurer

Address:

4520 W. COLONIAL DR.

ORLANDO, Florida 32808

USA

Name:

NOUR FADEL HAKIM

Office:

Secretary-Treasurer

Address:

4520 W. COLONIAL DR.

ORLANDO, Florida 32808

- 4. APPROVAL OF CORPORATE ACTION. The actions and undertakings of the directors, officers, employees, and agents of the corporation were approved with respect to:
- All actions subsequent to the last meeting of the Board of Directors and Shareholders.
- Transactions between the corporation and its shareholders and/or officers.