2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED **DOCUMENT # P33072** Apr 24, 2000 8:00 am Secretary of State FLEXIBLE FOAM PRODUCTS, INC. 04-24-2000 90036 014 ***150.00 Mailing Address Principal Place of Business 3225 N W 107TH STREET P O BOX 126 SPENCERVILLE OH 45887-0126 MIAMI FL 33167 US US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State _4. FEI Number Applied For 62-0862958 Not Applicable Country Zip Country \$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 Name LEOPOLD. HERMANN R Street Address (P.O. Box Number is Not Acceptable) **6220 N.W. 180TH TERRACE** MIAMI FL 33015 Zip Code FL 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 _Q FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00~ Tax filing requirement and elects to do so. 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. 12. Change ☐ Addition CD ☐ Delete TITLE TITLE NAME MOELLER, CHARLES D. NAME STREET ADDRESS STREET ADDRESS 220 S. ELIZABETH STREET CITY-ST-ZIP CITY-ST-ZIP SPENCERVILLE OH ☐ Change ☐ Addition ☐ Delete TITLE NAME MOELLER, BRODERICK NAME STREET ADDRESS 220 S. ELIZABETH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SPENCERVILLE OH Change ☐ Addition TITLE ☐ Defete TITLE NAME NAME JERWERS, DONALD L STREET ADDRESS STREET ADDRESS 220 S. ELIZABETH STREET CITY-ST-ZIP CITY-ST-ZIP SPENCERVILLE OH Delete TITLE TITLE MOELLER, CHARLES L. NAME NAME STREET ADDRESS STREET ADDRESS 220 S. ELIZABETH STREET CITY-ST-ZIP CITY-ST-ZIP SPENCERVILLE OH ☐ Delete · Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE a curs. 19/12NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-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 changed, or on an attachment with an address, with all other like empowered.

Daytime Phone #