.2001 UNIFORM BUSINESS REPORT (UBR)

Mar 19, 2001 8:00 am Secretary of State DOCUMENT # P92000014621 B.A.B. BEDDING MANUFACTURING, INC. 03-19-2001 90049 026 ***150.00 Mailing Address Principal Place of Business P.O. BOX 337 720 1/2 PALMETTO STREET EDGEWATER FL 32132 NEW SMYRNA BEACH FL 32168 [.UU3JU&J 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FFI Number 59-3164034 Not Applicable Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MUNDELL, GEORGE M Street Address (P.O. Box Number is Not Acceptable) 720 1/2 PALMETTO STREET **NEW SMYRNA BEACH FL 32168** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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, 2001 Fee will be \$550.00 Trust Fund Contribution. П Added to Fees П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Change Addition ☐ Delete TITI F TITLE MUNDELL, GEORGE H JR. NAME NAME 3150 WOODLAND DR. STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE MASTERS, CYRUS T. NAME NAME 2403 VICTORY PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP EDGEWATER FL 32141 CITY-ST-ZIP Change ☐ Addition TITLE TITLE ☐ Delete MASTERS, DIANA R. NAME NAME 2403 VICTORY PALM DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **EDGEWATER FL 32141** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7iP ☐ Addition ☐ Change TITLE ☐ Delete TITLE NAME 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.

FILED

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Dayling Phone #