CR2E034 (9/01

FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Feb 20, 2002 8:00 am Secretary of State P92000014621 DOCUMENT # . Entity Name B.A.B. BEDDING MANUFACTURING, INC. 02-20-2002 90137 019 ***150.00 Principal Place of Business Mailing Address P.O. BOX-337 720 1/2 PALMETTO STREET EDGEWATER FL 32132 NEW SMYRNA BEACH FL 32168 3. Mailing Address Principal Place of Business 720 Palmetto Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-3164034 iou smyrraseach F/ 32162 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11 OFFICERS AND DIRECTORS ☐ Addition TITLE Change JITLE ☐ Delete MUNDELL, GEORGE H JR. NAME NAME 3150 WOODLAND DR. STREET ADDRESS STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete TITLE MASTERS, CYRUS T. NAME NAME STREET ADDRESS 2403 VICTORY PALM DR. STREET ADDRESS **EDGEWATER FL 32141** CITY-ST-ZIP . City-st-zip ☐ Change Addition TITLE ☐ Delete MASTERS, DIANA R. NAME[®] NAME STREET ADDRESS 2403 VICTORY PALM DR. STREET ADDRESS CITY-ST-ZIP ÇITY-ST-ZIP **EDGEWATER FL 32141** Addition ☐ Change Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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