#1 #1 ER #1 FL #6 2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # P94000075943 Sep 20, 2000 8:00 am 1. Entity Name Secretary of State FLORIDA MATTRESS OUTLET, INC. 09-20-2000 90005 004 ***558.75 Principal Place of Business Mailing Address 38445 CR 54 EAST 38445 CR 54 EAST ZEPHYRHILLS FL 33540 ZEPHYRHILLS FL 33540 12510100 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3275572 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 Name PARKER, WILLIAM L Street Address (P.O. Box Number is Not Acceptable) 5811 APOLLO 1888 MCKINLEY ST. CLEARWATER FL-34625 ZEPHYRHILLS, FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min, will be \$750.00 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11, 12. **PSTD** TITLE TITLE ☐ Delete 581) APOLLO ST ZEPHRHILLS, FL 33541 PARKER, WILLIAM L NAME NAME STREET ADDRESS 1888 MCKINLEY STREET. STREET ADDRESS CITY-ST-ZIP CLEARWATER FL 34625 CITY-ST-ZIP Delete TITLE TITLE PARKER, CHRISTOPHER L NAME NAME 97四 AVE N.E. STREET ADDRESS ~1888 MCKINLEY-STREET STREET ADDRESS ST, PETERSBURG FL 33702 DIRECTOR, UICE PRES - Change DAddii CITY-ST-7IP CITY-ST-ZIP **CLEARWATER FL 34625** TITLE* Delete TITLE DARLENE NAME NAME STREET ADDRESS 5811 APOLLO STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 at 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

9-13-00 8/3-780-7353