2001 UNIFORM BUSINESS REPORT (UBR)

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

SIGNATURE:

May 16, 2001 8:00 am Secretary of State DOCUMENT # P94000083844 1. Entity Name 05-16-2001 90397 049 ***150.00 DISCOUNT MATTRESS EXPRESS, INC. Principal Place of Business Mailing Address 4357 ROCK ISLAND RD 4357 ROCK ISLAND RD LAUDERHILL FL 33319 LAUDERHILL FL 33319 US U\$ 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State -City & State_____ 4. FEI Number Applied For 65-0544343 Not Applicable Country Zip Zip 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 CHECKMAN, KENNETH Street Address (P.O. Box Number is Not Acceptable) 7050 NW 44 ST LAUDERHILL FL 33319 City Zip Code 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 3-28-01 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. 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 TITLE Change Addition TITLE ☐ Delete CHECKMAN, KENNETH NAME NAME 9 SW 3RD ST STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP POMPANO FL ☐ Change Addition □ Delete TITLE TITLE CHECKMAN, KENNETH NAME NAME 7050 NW 44 ST STREET ADDRESS STREET ADDRESS CITY - ST- 7IP CITY-ST-71P LAUDERHILL FL 33319 ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete -TITLE Change 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 TITLÉ Change ☐ Addition 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)(f), 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