

May 04 01 10:01a

regal mattress company

**FILED**  
**May 23, 2001 8:00 am**  
**Secretary of State**

05-23-2001 90465 037 \*\*\*550.00

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT #** P95000005611

1. Entity Name

HANCOCK/DARLING, INC

Principal Place of Business

621 E. Pine Street  
Orlando, FL 32801

Mailing Address

621 E. Pine Street  
Orlando, FL 32801**660114**

2. Principal Place of Business

621 E. Pine Street

3. Mailing Address

621 E. Pine Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City &amp; State

Orlando, FL 32801

City &amp; State

Orlando, FL 32801

4. FEI Number

59-3290332

Applied For

Not Applicable

Zip

32801

Country

Orange

Zip

32801

Country

Orange

5. Certificate of Status Desired ☐\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

Darling, Thomas C  
855 Walnut Street  
Orlando, FL 32806

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

*Thomas Darling*

(NOTE: Registered Agent signature required when reinstating)

DATE

5/4/01

9. This corporation is eligible to satisfy its intangible  
Tax filing requirement and elects to do so.  
(See criteria on back)

XX

**FILE NOW!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐\$5.00 May Be  
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE President ☐ Delete  
 NAME Hancock, John K.  
 STREET ADDRESS 2451 S. Hill Street  
 CITY-ST-ZIP Deland, FL 32724

TITLE Vice President ☐ Delete  
 NAME Darling, Thomas C  
 STREET ADDRESS 855 Walnut Street  
 CITY-ST-ZIP Orlando, FL 32806

TITLE Creative Director ☐ Delete  
 NAME Garrepy, Matthew P  
 STREET ADDRESS 1099 Shimmerin Sands Dr  
 CITY-ST-ZIP Ocoee FL 34761

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition  
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TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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.

SIGNATURE:

*Thomas Darling*

5/4/01 407-428-5750

CR2034 (11/00)

Attachment  
660114  
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P95000005611



May 4, 2001

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Gentlemen:

Please see attached your form "2001 Uniform Business Report". Please be advised that this is the **second** year in a row that we have not received this form and it was fortunate for us that our CPA checked your files on the internet and discovered that you had no record of our annual report. He called and asked if we had received the form. We had not and so he downloaded the form so we could file. Last year we were fortunate enough to discover the problem in March and were not penalized. Unfortunately, this year we were not so fortunate.

We would like to request that you check your files and make sure that this does not happen again next year.

Thank you,

Maggie Davila  
Office Manager