

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2001 8:00 am
Secretary of State

02-27-2001 90355 020 ***150.00

DOCUMENT # P95000072754

1. Entity Name
LOYAL BEDDING, INC.

Principal Place of Business 4221 SOUTH WEST 75TH AVENUE MIAMI FL 33155	Mailing Address 4221 SOUTH WEST 75TH AVENUE MIAMI FL 33155
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2. Principal Place of Business	3. Mailing Address
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Suite, Apt. #, etc.	Suite, Apt. #, etc.
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City & State	City & State
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Zip	Country	Zip	Country
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4. FEI Number 65-0643250	Applied For
	Not Applicable

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



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEAL, JORGE
4475 SOUTH WEST 75TH AVENUE
MIAMI FL 33155

Name
Street Address (P.O. Box Number is Not Acceptable)
City
State 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D <input type="checkbox"/> Delete
NAME	LEAL, NORBERTO
STREET ADDRESS	4221 SOUTH WEST 75TH AVENUE
CITY-ST-ZIP	MIAMI FL 33155
TITLE	D <input type="checkbox"/> Delete
NAME	LEAL, LEANDRO
STREET ADDRESS	4221 SOUTH WEST 75TH AVENUE
CITY-ST-ZIP	MIAMI FL 33155
TITLE	D <input type="checkbox"/> Delete
NAME	LEAL, CARLOS
STREET ADDRESS	4221 SOUTH WEST 75TH AVENUE
CITY-ST-ZIP	MIAMI FL 33155
TITLE	D <input type="checkbox"/> Delete
NAME	LEAL, JORGE
STREET ADDRESS	4221 SOUTH WEST 75TH AVENUE
CITY-ST-ZIP	MIAMI FL 33155
TITLE	D <input type="checkbox"/> Delete
NAME	LEAL, JOSE
STREET ADDRESS	4221 SOUTH WEST 75TH AVENUE
CITY-ST-ZIP	MIAMI FL 33155
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 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.

SIGNATURE: **JORGE LEAL**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/20/01 (305) 264-3923
Date Daytime Phone #

CR2E034 (10/00)