2001 UNIFORM BUSINESS REPORT (UBR) Apr 24, 2001 8:00 am Secretary of State DOCUMENT # **P96000022338** 1. Entity Name THE FUTON EXPRESS, INC. 04-24-2001 90044 050 ***150.00 Principal Place of Business Mailing Address 5675 SOUTH UNIVERSITY DRIVE 5675 SOUTH UNIVERSITY DRIVE DAVIE FL 33328 DAVIE FL 33328 2. Principal Place of Business DO NOT WRITE IN THIS SPACE City & State City & State 4. FE! Number Applied For 65-0646746 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name WHITEHAIR, LEWIS J Street Address (P.O. Box Number is Not Acceptable) 1465 NE 24 CT WILTON MANORS FL 33305 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. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00. 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. П Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE Change ■ Addition Delete TITLE WHITEHAIR, LEWIS J NAME NAME STREET ADDRESS STREET ADDRESS 1465 NE 24 CT CITY-ST-ZIP CITY-ST-ZIP WILTON MANORS FL 33305 ☐ Addition ☐ Change ☐ Delete TITLE FRISKEY, MICHAEL B NAME NAME STREET ADDRESS STREET ADDRESS 1465 NE 24 CT CITY-ST-ZIE WILTON MANORS FL 33305 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE_ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITI F 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 changed, or on an attachment with an address, with all other like empowered.