

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000028591

1. Corporation Name  
SAWGRASS MATTRESS CORP.

Principal Place of Business  
2900 COUNTRY CLUB LANE SOUTHWEST  
HALLANDALE FL 33009

Mailing Address  
2900 COUNTRY CLUB LANE SOUTHWEST  
HALLANDALE FL 33009

FILED  
Apr 29, 1999 8:00 am  
Secretary of State

04-29-1999 90275 028 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/02/1996

4. FEI Number

65-0664640

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing ☐  
Trust Fund Contribution

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KATZ, ANDREW  
2900 COUNTRY CLUB LANE SOUTHWEST  
HALLANDALE FL 33009

81 Name

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

83

84 City

FE

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☒ DELETE  
NAME KATZ, SAM  
STREET ADDRESS 2900 COUNTRY CLUB LANE SOUTHWEST  
CITY-ST-ZIP HALLANDALE FL 33009

1.1 TITLE President ☒ Change ☐ Addition  
1.2 NAME Phil Lang  
1.3 STREET ADDRESS 14605 Midway Rd, Ste 100  
1.4 CITY-ST-ZIP Addison Tx 75244

TITLE D ☒ DELETE  
NAME LANG, ABRAHAM  
STREET ADDRESS 2900 COUNTRY CLUB LANE SOUTHWEST  
CITY-ST-ZIP HALLANDALE FL 33009

2.1 TITLE Secretary/Treasurer ☒ Change ☐ Addition  
2.2 NAME Charles Anderson  
2.3 STREET ADDRESS 14605 Midway Rd, Ste 100  
2.4 CITY-ST-ZIP Addison Tx 75244

TITLE D ☒ DELETE  
NAME KATZ, ANDREW  
STREET ADDRESS 2900 COUNTRY CLUB LANE SOUTHWEST  
CITY-ST-ZIP HALLANDALE FL 33009

3.1 TITLE ☐ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE D ☒ DELETE  
NAME NILSEN, RICHARD  
STREET ADDRESS 2900 COUNTRY CLUB LANE SOUTHWEST  
CITY-ST-ZIP HALLANDALE FL 33009

4.1 TITLE ☐ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

Charles Anderson 4/27/99 (972) 392-2202

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)