

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

May 24, 2000 8:00 am
Secretary of State

05-24-2000 90041 038 ***150.00

DOCUMENT # P96000028591

1. Entity Name

SAWGRASS MATTRESS CORP.

Principal Place of Business

Mailing Address

2900 COUNTRY CLUB LANE SOUTHWEST
HALLANDALE FL 33009

2900 COUNTRY CLUB LANE SOUTHWEST
HALLANDALE FL 33009-5104

2. Principal Place of Business

1825 N.W. 136th Ave.
Suite, Apt. #, etc.

3. Mailing Address

14665 Midway Rd.
Suite, Apt. #, etc.

Ste 100

City & State

City & State

Sunrise, FL

Addison, TX

Zip

Country

Zip

Country

33325

USA

75001

USA

4. FEI Number

65-0664640

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of New Registered Agent

6. Name and Address of Current Registered Agent

KATZ, ANDREW

2900 COUNTRY CLUB LANE SOUTHWEST
HALLANDALE FL 33009

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2000 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 ☐ Delete
NAME P
STREET ADDRESS LANG, PHIL
CITY-ST-ZIP 14665 MIDWAY RD STE 100
ADDISON TX 75244

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

TITLE ☒ Delete
NAME ST
STREET ADDRESS ANDERSON, CHARLES
CITY-ST-ZIP 14665 MIDWAY RD STE 100
ADDISON TX 75244

TITLE ☐ Change ☒ Addition
NAME T
STREET ADDRESS McColpin, Patrick J
CITY-ST-ZIP 14665 Midway Rd., Ste 100
Addison, TX 75001

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Delete
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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 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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-00

Date

912-392-2202

Daytime Phone #

CR2E034 (9/99)