

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000010606

1. Entity Name

PGA MATTRESS CORP.

FILED
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90041 036 ***150.00

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

Mailing Address
2900 COUNTRY CLUB LANE. SOUTHWEST
HALLANDALE FL 33009-5104



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
12100 US Hwy 1
Suite, Apt. #, etc.
Bay L

3. Mailing Address
14665 Midway Rd.
Suite, Apt. #, etc.
Ste 100

City & State
N. Palm Beach, FL

City & State
Addison, TX

Zip
33408

Country
USA

Zip
75001

Country
USA

4. FEI Number 65-0739951

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

NRAI SERVICES, INC.
526 EAST PARK AVE.
TALLAHASSEE FL 32301

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 _____ (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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3-20-01

912-392-2202

CR2E034 (9/99)