

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000017383

1. Entity Name

LWJ MATTRESS CORP.

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

05-24-2000 90041 035 ***150.00

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

3. Mailing Address

6566 Lake Worth Rd.

14665 Midway Rd.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Lake Worth, FL

City & State

Addison, TX

Zip

33467

Country

USA

Zip

75001

Country

USA

4. FEI Number

65-0739947

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New 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

P
NAME
LANG, PHILIP
STREET ADDRESS
14665 MIDWAY RD STE 100
CITY-ST-ZIP
ADDISON TX 75244

TITLE ☐ Change ☐ Addition

TITLE ☒ Delete

VPD
NAME
KATZ, ANDREW
STREET ADDRESS
2900 COUNTRY CLUB LANE SOUTHWEST
CITY-ST-ZIP
HALLANDALE FL 33009

TITLE ☐ Change ☒ Addition

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

TITLE ☒ Delete

STD
NAME
NILSEN, RICHARD
STREET ADDRESS
2900 COUNTRY CLUB LANE SOUTHWEST
CITY-ST-ZIP
HALLANDALE FL 33009

TITLE ☐ Change ☐ Addition

TITLE ☒ Delete

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

TITLE ☐ Change ☐ Addition

TITLE ☒ Delete

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

TITLE ☐ Change ☐ Addition

TITLE ☐ Delete

NAME
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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-20-00

Date

912-392-7202

Daytime Phone #

CR2E034 (9/99)