2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P97000049259 00 APR 25 PM 1: 52 ULTRAMATIC SLEEP OF FLORIDA, INC. SECRETARY OF STATE TABLAHASSEE. FLORIDA Principal Place of Business Mailing Address 2083 N POWERLINE RD 2083 N POWERLINE RD POMPANO BCH FL 33069-1290 POMPANO BCH FL 33069 US US 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0769084 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name VOVA, CINDY S Street Address (P.O. Box Number is Not Acceptable) 517 SW 1 AVE FT LAUDERDALE FL 33301 Zip Code City 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, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Delete TITLE Change Addition TITLE NAME PATERSON, RON EDWARDS NAME STREET ADDRESS STREET ADDRESS 2083 N POWERLINE RD STE H CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH FL 33069 Addition Delete TITLE 05/02/00--01057--003 NAME NAME PATERSON, DONNA STREET ADDRESS STREET ADDRESS 2083 N POWERLINE RD STE H ****150.00 CITY-ST-7IP CITY-ST-ZIP POMPANO BCH FL 33069 ☐ Change ☐ Addition ☐ Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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 office 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 of the true changed, or on an attachment with an address. In Block 11 of the true changed or on an attachment with an address.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Yrylow Ste

561-995-006 y

Yes, I wish to participate in the Guaranteed Corporation Annual Report Program.

Or

No, I do not wish to participate and I will assume responsibility for the timely filing and payment of this annual report.

Special Power of Attorney

I, Kon TATTERSO, President of Ultramatic Sleep of South Florida, Inc., hereby grant to my Agent, Victor Lerro of Victor Lerro & Company PA the right to prepare and sign in the signature area the Florida Department of State Profit Corporation Annual Report on behalf of Ultramatic Sleep of South Florida, Inc.. This Power of Attorney shall become effective immediately, and shall continue until revoked by me in writing.

SIDENT

Signature

RONPATTERSON

Printed name