

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000067487**

1. Entity Name

MBMG MATTRESS CORP.**FILED**
May 24, 2000 8:00 am
Secretary of State

05-24-2000 90041 034 ***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

489 N. Federal Hwy**14665 Midway Rd.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Boca Raton FL**Addison, TX**

4. FEI Number

65-0779259

Applied For

Not Applicable

33432**USA****75001****USA**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

**NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE FL 32301**

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 State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
P	LANG, PHIL	14665 MIDWAY RD STE 100	ADDISON TX 75244	<input type="checkbox"/>
ST	ANDERSON, CHARLES	14665 MIDWAY RD STE 100	ADDISON TX 75244	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	CHANGE	ADDITION
				<input type="checkbox"/>	<input type="checkbox"/>
T	McColpin, Patrick J	14665 Midway Rd. Ste 100	Addison, TX 75061	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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 #

3-20-00

912-392-2202

CR2E034 (9/99)