

# 2000 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Feb 21, 2000 8:00 am**  
**Secretary of State**

02-21-2000 90029 017 \*\*\*150.00

**DOCUMENT # P98000042920**

1. Entity Name

**LONDON BED COMPANY, INC.**

Principal Place of Business

**730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309**

Mailing Address

**730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309-2150**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**65-0835490**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
 Fee Required**

6. Name and Address of Current Registered Agent

**BRADY, GERALD J  
 730 WEST MCNAB ROAD  
 FT. LAUDERDALE FL 33309**

7. Name and Address of New Registered Agent

Name

**ROBIN GALLO**

Street Address (P.O. Box Number is Not Acceptable)

**730 West McNab Road**

**FL Lauderdale**

FL

Zip Code

**33309**

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

*Robin Gallo*

**ROBIN GALLO**

**1/25/00**

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

TITLE	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>ELLMAN, J L</b>	
STREET ADDRESS	<b>730 WEST MCNAB ROAD</b>	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL 33309</b>	
TITLE	<b>VPT</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>BRADY, GERALD J</b>	
STREET ADDRESS	<b>730 W. MCNAB ROAD</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33309</b>	
TITLE	<b>VPS</b>	<input type="checkbox"/> Delete
NAME	<b>BERK, ARTHUR J</b>	
STREET ADDRESS	<b>730 S. MCNAB ROAD</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33309</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>ELLMAN, NEIL</b>	
STREET ADDRESS	<b>730 W. MCNAB ROAD</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33309</b>	
TITLE	<b>VP</b>	<input type="checkbox"/> Delete
NAME	<b>ELLMAN, LANCE</b>	
STREET ADDRESS	<b>730 W. MCNAB ROAD</b>	
CITY-ST-ZIP	<b>FT LAUDERDALE FL 33309</b>	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>TREASURER</b>	
STREET ADDRESS	<b>KEVIN SIROP</b>	
CITY-ST-ZIP	<b>730 WEST MCNAB ROAD              FT. LAUDERDALE, FL 33309</b>	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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:**

*Neil Elluman*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**NEIL ELLMAN**

February 8, 2000

(954) 977-3094

Date

Daytime Phone #

CR-2000-10/03