2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am P98000099506 **DOCUMENT #** Secretary of State 1. Entity Name Sleep Products of America, Inc. 05-02-2001 90176 010 \*\*\*150.00 English The Control of the Control o Principal Place of Business Mailing Address 240 N. Washington Blvd. 240 N. Washington Blvd. Suite 200 Suite 200 5074 Sarasota, FL 34236 Sarasota, FL 34236 2. Principal Place of Business 3. Mailing Address 5889 Airport Road 5889 Airport Road Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite 204 Suite 204 City & State City & State 4. FEI Number Applied For Port Orange, Portworange FL 65-087 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 32124 US 32124 US Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Palmetto Charter Services, Inc. Street Address (P.O. Box Number is Not Acceptable) 150 Magnolia Avenue DaytonaBBeach, FL 32114 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. DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE □ Delete TITLE Change ☐ Addition TyronelD'Arville NAME NAME 1520 A North Gate Blvd. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Sarasota, FL 34234 CITY-ST-7IP V/T/S COO/VP/S/T TITLE Delete -Change ☐ Addition Michael J. Creswell NAME NAME STREET ADDRESS STREET ADDRESS 5889 Airport Road, Suite 204 CITY-ST-ZIP CITY-ST-ZIP Port Orange, FL 32124 TITLE □ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ■ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP tim F ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delate TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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 slightly provered.

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