2000 UNIFORM BUSINESS REPORT (UBR)

2 May 16, 2000 8:00 am DOCUMENT # P99000093612 1. Entity Name Secretary of State PILLOWS BY PAMI, INC. 02-26-2000 90049 042 ***150.00 Principal Place of Business Mailing Address 105 SOUTH COCHRAN ROAD 105 SOUTH COCHRAN ROAD GENEVA FL 32732 GENEVA FL 32732-9748 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 59-Not Applicable Zio Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name OWENS, PAMYLA ELSTON Street Address (P.O. Box Number is Not Acceptable) 105 SOUTH COCHRAN ROAD GENEVA FL 32732 Zip Code 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 DATE Signature, typed or printed same 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. TITLE Delete OWENS, PAMYLA ELSTON NAME T, R NAME **CR2E034** 105 SOUTH COCHRAN ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE GENEVA FL 32732 ☐ Addition ☐ Change IIILE Delete TITLE SHUPE, ROBERT SR NAME NAME. STATE RD 13; 353 SOUTH STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP BITHIO FL 32833 CITY-ST-ZIP SD Addition ☐ Change TITLE Delate BAKER, MARY A NAME 105 SOUTH COCHRAN ROAD SZREET ADDRESS STREET ADDRESS CITY-SI-70P GENEVA FL 32732 CITY-ST-ZIP Change Addition TITLE TITLE MOTT, LORI NAME NAME STATE RD 46 BOX 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF GENEVA FL 32732 TITLE Delete Change ☐ Addition **ELSTON, TRACY** NAME STATE RD 46 BOX 225 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP Change Addition Robert Blair Shup & TITLE NAME **RUAK** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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:

Date