

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

UNIFORM BUSINESS REPORT (UBR)

UNIFORM BUSINESS REPORT UPDATE
F.S. 607.162(1)(D)
Filing Fee: 61.25

00 SEP 11 PM 4:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S37392
1. Corporation Name
Universal Mattress, Corporation

Principal Place of Business
6600 N.W. 72 AVE.
MIAMI, FL 33166

Mailing Address

3. Date Incorporated or Qualified 03/13/1991
3a. Date of Last Report 3/21/2000

2. Principal Place of Business
21 6600 N.W. 72 AVE
22 C
23 Miami FL
24 33166
25 6600 N.W. 72 Avenue
26
27
28 Miami FL
29 33166
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4. FEI Number 65-0246895
Applied For Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
Avelino A. Vega
6760 N.W. 175 Lane
Suite 10-1
Miami Lakes, FL 33015

10. Name and Address of New Registered Agent
81 Name Karl Kotowski
82 Street Address (P.O. Box Number is Not Acceptable) 6600 N.W. 72 Avenue
83
84 City Miami FL 85 Zip Code 33166

11. Pursuant to the provisions of Section 607.162, F.S., this corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of s. 199.032, Florida Statutes.
Signature: Karl Kotowski
Signature: Avelino A. Vega

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	OPS Karl Kotowski 6600 N.W. 72 Avenue MIAMI, FL 33166	☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ DELETE

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY-ST-ZIP		☐ Change ☐ Addition
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP		☐ Change ☐ Addition
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP		☐ Change ☐ Addition
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP		☐ Change ☐ Addition
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP		☐ Change ☐ Addition
6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP		☐ Change ☐ Addition

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or on attachment with an address.

SIGNATURE: Karl Kotowski, President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
8/22/2000
305-887-1178
Date
Daytime Phone #

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FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
PH: (850) 668-4318 FX: (850) 668-3398

DATE SEPTEMBER 11, 2000

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

Abbie Hodge

TYPE OF FILING:

FICTITIOUS NAME REGISTRATION

NAME:

UNIVERSAL MATTRESS CORPORATION

SPECIAL INSTRUCTIONS:

NONE

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DEPARTMENT OF STATE
DIVISION OF CORPORATE REG
TALLAHASSEE, FL 32302