2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # \$98516

1. Entity Name

SLEEPY HEAD WATERBEDS, INC.

Mailing Address Principal Place of Business 4474 10TH AVE., N. 4474 10TH AVE., N. LAKE WORTH FL 33461-2315 LAKE WORTH FL 33461 948864 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0300440 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name KING, REBECCA A Street Address (P.O. Box Number is Not Acceptable) 4474 10TH AVE., N. LAKE WORTH FL 33461 City Zip Code FI 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition ☐ Change PVD ☐ Delete TITLE KING, REBECCA A NAME STREET ADDRESS STREET ADDRESS 4474 10TH AVE., N. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL ☐ Delete TITLE Change ☐ Addition TITLE KING, REBECCA A NAME NAME STREET ADDRESS STREET ADDRESS 4474 10TH AVE., N. CITY-ST-ZIP CITY-ST-ZIP LAKE WORTH FL

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 attaching it with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

TITLE

NAME STREET ADDRESS

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NAME

CITY-ST-ZIP

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NAME

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CITY-ST-ZIP

CITY-ST-ZIP

HOWLAND, CYRUS J

4474 10TH AVE. N.

LAKE WORTH FL

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

VG

561-964-9199

Change

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Addition

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FILED

May 01, 2000 8:00 am Secretary of State

05-01-2000 90402 037 ***150.00

Daytime Phone #