

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V07129

1. Entity Name

BALSAM PILLOW, INC.

FILED

Mar 06, 2000 8:00 am
Secretary of State

03-06-2000 90078 030 ***150.00

Principal Place of Business

4130 OAK CIRCLE
BOCA RATON FL 33431 - 4024
US

Mailing Address

C/O GRUBER AND ASSOC. P.A.
1650 SOUTHEAST 17TH ST SUITE 301
FORT LAUDERDALE FL 33316-1735
US

STREET
ASSOCIATES, P.A.

2. Principal Place of Business

3. Mailing Address

ASSOCIATES, P.A.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0305486

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LYON, RAY (PH) P.H.
4130 OAK CIRCLE
BOCA RATON FL 33431

Name

P.H.

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

City

FL

Zip Code

33431-4024

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME D
STREET ADDRESS LYON, RAY P.H.
CITY-ST-ZIP 4130 OAK CIRCLE
BOCA RATON FL 33431-4024

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP 33431-4024

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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TITLE ☐ Change ☐ 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:

RAY P.H. LYON

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

RAY P.H. LYON 2/26/00 954 9522 2222

Date

Daytime Phone #