

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 24, 2002 8:00 am
Secretary of State

03-24-2002 90092 037 ***150.00

DOCUMENT # V07129

1. Entity Name
BALSAM PILLOW, INC.

Principal Place of Business

4130 OAK CIRCLE
BOCA RATON FL 33431-4024
US

Mailing Address

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

00047514



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0305486

Applied For

Not Applicable

Zip

Country

Zip

Country

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 P.H. RICHARD C. GRUBER
4130 OAK CIRCLE C/O GRUBER AND ASSOCIATES P.A.
BOCA RATON FL 33431-4024
1650 SOUTHEAST 17TH STREET
SUITE 301 FORT LAUDERDALE, FL 33316-1735

Name RICHARD C. GRUBER
Street Address (P.O. Box Number is Not Acceptable) C/O GRUBER AND ASSOCIATES, P.A.
1650 SOUTHEAST 17TH STREET, SUITE 301
City FORT LAUDERDALE FL Zip Code 33316-1735

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 *Richard C. Gruber*
 Signature, typed or printed name of registered agent and title if applicable.

RICHARD C GRUBER 3/7/2002
 (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, 2002 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 D ☐ Delete
NAME LYON, RAY P.H.
STREET ADDRESS 4130 OAK CIRCLE
CITY-ST-ZIP BOCA RATON FL 33431-4024

☒ Change ☐ Addition
TITLE
NAME
STREET ADDRESS 528 HENRY DINGUS WAY
CITY-ST-ZIP MAGGIE VALLEY NC 28751

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Change ☐ Addition
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☐ Change ☐ Addition
TITLE
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/28/2002
 Date

954-522-2222
 Daytime Phone #

CR2E034 (9/01)