2000 UNIFORM BUSINESS REPORT (UBR)

Feb 21, 2000 8:00 am **DOCUMENT # V45153** 1. Entity Name Secretary of State INTERNATIONAL BEDDING CORPORATION 02-21-2000 90029 020 ***150.00 Mailing Address Principal Place of Business 730 WEST MCNAB ROAD 730 WEST MCNAB ROAD FT. LAUDERDALE FL 33309-2150 FT. LAUDERDALE FL 33309 DUUNNUUL 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State 65-0346658 Not Applicable \$8.75 Additional Country Country Zip Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BERK, ARTHUR J. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 200 MIAMI FL 33131 City Zip Code FL 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 reinstatung) 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 Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change ☐ Addition ☐ Delete TITLE ELLMAN, J LEON NAME NAME STREET ADDRESS 730 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE ELLMAN, NEIL NAME NAME STREET ADDRESS 730 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ☐ Addition TITLE Change ☐ Delete BERK, ARTHUR J NAME NAME STREET ADDRESS 730 W. MCNAB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Addition Delete Change TITLE TREASURER BRADY, GERALD J NAME KEVIN SIRÖP 730 WEST McNAB ROAD FT. LAUDERDALE, FL 33309 STREET ADDRESS STREET ADDRESS 730 W. MCNAB ROAD CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 ۷P Change Addition ☐ Delete TITLE TITLE ELLMAN, LANCE NAME ... NAME 730 W MCNAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 ☐ Change Addition AS ☐ Delete TITLE TITLE GALLO, ROBIN NAME NAME 730 W MCNAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33309 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

February 8, 2000

ELLMAN

(954) 977-3094

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Daytime Phone #

FILED