2001 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2001 8:00 am **DOCUMENT # V45153 Secretary of State** 1. Entity Name INTERNATIONAL BEDDING CORPORATION 02-08-2001 90162 002 ***150.00 Principal Place of Business Mailing Address 730 WEST MCNAB ROAD 730 WEST MCNAB ROAD FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0346658 Not Applicable Zip Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BERK, ARTHUR J. Street Address (P.O. Box Number is Not Acceptable) 848 BRICKELL AVENUE SUITE 200 **MIAMI FL 33131** City Zip Code 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) 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. D AS **K** Change ☐ Addition ;R2E034 (10/00) TITLE ☐ Delete TITLE ELLMAN, J LEON J. Leon Ellman NAME NAME 730 West McNab Road 730 W. MCNAB ROAD STREET ADDRESS STREET ADDRESS Ex. LauReilale, EL 33309 CITY-ST-ZIP FT. LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition leil Ellman ELLMAN, NEIL NAME NAME 730 West HeNab Road 730 W MCNAB ROAD STREET ADDRESS STREET ADDRESS Ft. LauderRale, FL 33309 CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE BERK, ARTHUR J NAME NAME 730 W. MCNAB ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE FL 33309 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SIROP, KEVIN Kerin STOP MENAB ROAL NAME NAME 730 WEST MCNAB ROAD STREET ADDRESS STREET ADDRESS Ft. Laulerkule, FU 33309 CITY-ST-7IP FORT LAUDERDALE FL 33309 CITY-ST-ZIP TITLE ☐ Delete TITLE XI Change Addition **ELLMAN, LANCE** Lance Ellman NAME NAME 730 West MeNub ROUR STREET ADDRESS 730 W MCNAB ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Ft. LauderRall, FL 33309 FT LAUDERDALE FL 33309 **X** Delete TITLE TITLE ☐ Addition Change GALLO, ROBIN NAME NAME

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.

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

730 W MCNAB ROAD

FT LAUDERDALE FL 33309

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/0

(454) 968 - 2337

Daytime Phone #