

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 209739 (2)

1. Corporation Name

PALM BEACH BEDDING COMPANY

Principal Place of Business

1016 CLARE AVE.
1016 CLARE AVENUE, P.O. BOX 2617
W. PALM BEACH FL 33401
US

Mailing Address

P.O. BOX 2617
1016 CLARE AVENUE, P.O. BOX 2617
W. PALM BEACH FL 33402-2617
US

3. Date Incorporated or Qualified
02/01/1958

3a. Date of Last Report
04/28/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-0833393

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BUBIS, SAMUEL J
2 THURSTON DR.
PALM BCH GARDENS FL 33418

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D ☐ DELETE
NAME BUBIS, SAMUEL J
STREET ADDRESS 2 THURSTON DR.
CITY-ST-ZIP PALM BCH GARDENS FL

1.1 TITLE DVS ☒ Change ☐ Addition
1.2 NAME BUBIS, SAMUEL J.
1.3 STREET ADDRESS 2 THURSTON DR.
1.4 CITY-ST-ZIP PALM BEACH GARDENS, FL

TITLE SD ☒ DELETE
NAME FRIED, ANNETTE
STREET ADDRESS 220 POTTER ROAD
CITY-ST-ZIP WEST PALM BEACH FL

2.1 TITLE D ☐ Change ☒ Addition
2.2 NAME BUBIS, HOWARD
2.3 STREET ADDRESS 2510 MONACO TERR.
2.4 CITY-ST-ZIP PALM BCH GARDENS, FL.

TITLE VD ☒ DELETE
NAME SIDNEY, DUBBIN
STREET ADDRESS 324 DATURA STREET
CITY-ST-ZIP W. PALM BEACH FL

3.1 TITLE D ☐ Change ☒ Addition
3.2 NAME FIELD, STEVEN
3.3 STREET ADDRESS 1560 ROY DR
3.4 CITY-ST-ZIP W. PALM BEACH, FL.

TITLE TD ☐ DELETE
NAME BUBIS, DOROTHY
STREET ADDRESS 2 THURSTON DR.
CITY-ST-ZIP PALM BCH GARDENS FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE PD ☐ DELETE
NAME BUBIS, MICHAEL
STREET ADDRESS 2366 INLAND COVE RD
CITY-ST-ZIP PALM BCH GRDNS. FL

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE V ☒ DELETE
NAME HARPER, MAX
STREET ADDRESS 3866 TIMBERLINE DR.
CITY-ST-ZIP WEST PALM BEACH FL

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL W. BUBIS, PRES.

Date

Daytime Phone #

407-833-8491

CR2E034 (12/95)