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FILED

Apr 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/01/1958

4. FEI Number

59-0833393

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

2. Principal Place of Business

21 3774 INTERSTATE PARK RD N

2a. Mailing Address

26 3774 INTERSTATE PARK RD N

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 RIVIERA BEACH, FL

City & State

28 RIVIERA BEACH, FL

Zip

Country

24 33404

25 USA

Zip

Country

29 33404

30 USA

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

MICHAEL W. BUBIS

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

3774 INTERSTATE PARK RD. N

83

84 City

RIVIERA BEACH

FL

85 Zip Code

33404

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

M. W. Bubis
Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

4-6-98

12. OFFICERS AND DIRECTORS

TITLE DVS ☒ DELETE

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

TITLE D ☒ DELETE

NAME BUBIS, HOWARD
STREET ADDRESS 2510 MONACO TERR
CITY-ST-ZIP WEST PALM BEACH FL

TITLE D ☒ DELETE

NAME FIELD, STEVEN
STREET ADDRESS 8778 WENDY LANE
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

TITLE PD ☐ DELETE

NAME BUBIS, MICHAEL
STREET ADDRESS 2368 INLAND COVE RD
CITY-ST-ZIP PALM BCH GRDNS. FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C D ☐ Change ☒ Addition

1.2 NAME CHARLES SCHWEITZER
1.3 STREET ADDRESS 2001 LOWER ROAD
1.4 CITY-ST-ZIP LINDEN, NJ 07036

2.1 TITLE V T D ☐ Change ☒ Addition

2.2 NAME JAMES P. KOSCICA
2.3 STREET ADDRESS 2001 LOWER ROAD
2.4 CITY-ST-ZIP LINDEN, NJ 07036

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE PD ☒ Change ☐ Addition

5.2 NAME MICHAEL BUBIS
5.3 STREET ADDRESS 3774 INTERSTATE PARK RD N
5.4 CITY-ST-ZIP RIVIERA BEACH, FL 33404

6.1 TITLE S ☐ Change ☒ Addition

6.2 NAME JEFFREY GELLER
6.3 STREET ADDRESS 3774 INTERSTATE PARK RD N
6.4 CITY-ST-ZIP RIVIERA BEACH, FL 33404

14. 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 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

M. W. Bubis

4-6-98

CR2E034 (10/97)