FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9600004380 (9)

MATTRESS DISCOUNTERS CORPORATION

Principal Place of Business Mailing Address 9822 FALLARD CT 9822 FALLARD CT **UPPER MARLBORO MD 20772** UPPER MARLBORO MD 20772 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 00/27/1996 03/04/96 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 52-1968499 52-1710722 21 Not Applicable 26 Suite, Apt. #, etc. Suite, Apl. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zφ Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 62 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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 little if applicable (NOT). Registered Agent signature required when reinstaling) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 THILE Change TITLE TEITELBAUM, WARREN S TROY PECMA JA NAME 1.2 NAME 9822 FAllAnd Court 9822 FALLARD CT STREET ADDRESS 1.3 STREET ADDRESS massbano, mo 20772 **UPPER MARLBORO MD 20772** CITY-ST-7IP 1.4 C/TY-ST-7/P DELETE 2.1 TITLE Addition TITLE LYTELL, STEVEN NAME 2.2 NAME 9822 FALLARD CT STREET ADDRESS 2.3 STREET ADDRESS **UPPER MARLBORO MD 20772** CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE TITLE 3.1 TITLE Change Addition **BUDSOCK, THOMAS** NAME 3.2 NAME 9822 FALLARD CT STREET ADDRESS 3.3 STREET ADDRESS **UPPER MARLBORO MD 20772** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 13 or Block 13 or on an attachment with an address.

6.4 CITY-ST-ZIP

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS

6.1 TITLE

62 NAME

DELETE

Addition

FILED

Apr 01 1998 8:00am

Secretary of State